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MINUTES OF THE MEETING OF THE BOARD OF REGENTS
MURRAY STATE UNIVERSITY
December 13, 1980

The Board of Regents of Murray State University met December 13, 1980, at 1:30 p.m. in the Board Suite, Third Floor, Wells Hall, on the campus of the University. The following members were present: Mr. J. W. Carneal, Mr. Terry Clark, Mr. Jere McCuiston, Mr. Bill Morgan, Mrs. Sara Page, Dr. Ed Settle, Mr. Steve West, Mr. Jerry Woodall, and Dr. Charles Howard and Mr. Ron Christopher, Chairman, presiding.

None were absent.

Also present were Dr. Constantine W. Curris, President; Mrs. Patsy R. Dyer, Secretary of the Board; Dr. Richard C. Gray, Treasurer of the Board and Vice-President for Administrative Services; Vice-Presidents Richard Butwell, Marshall Gordon, and Frank Julian; Mr. James Overby, University Attorney; Mr. Don Chamberlain; Dr. Rick Stinchfield; Mr. Jim Hall; Mr. Jeff Green; Dr. Ken Purcell, President, Faculty Senate; members of the news media, and visitors.

Chairman Howard called the meeting to order, and Mr. West led in prayer.

Agenda

President Curris presented the following agenda for the meeting:

AGENDA
for
Meeting of the Board of Regents
Murray State University
December 13, 1980

1. Oath of Office Administered to Mr. Jerry Woodall
2. Reorganization of the Board of Regents
3. Approval of the Minutes of the August 8 and September 6, 1980, Meetings of the Board of Regents
4. Committee Structure
5. Report of the President
6. Faculty Personnel/Payroll Items

A. Leave of Absence

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Charles G. Steffen	Assistant Professor History	8/1/80--5/31/81
Donald B. Hunter	Professor & Dean College of Human Development & Learning	1/1/81--6/30/81

B. Adjustments in Salary

<u>Name</u>	<u>Assignment</u>	<u>Change/Explanation</u>
John A. Thompson	Professor, Accounting & Finance	Partial payment of \$350 for Co-directing and completing the Fiscal Management Training in Accounting Grant, effective 9/30/80

Faculty - Adjustments in Salary (Continued)

<u>Name</u>	<u>Assignment</u>	<u>Change/Explanation</u>
Thomas I. Miller	Chairman & Professor Accounting & Finance	Partial payment of \$350 for Co-directing and completing the Fiscal Management Training in Accounting Grant effective 9/30/80.
John W. Devine	Professor, Accounting & Finance	\$720 for teaching the 2nd round of the training session at Florence, KY at Northern Kentucky University 8/26 & 8/27. (Fiscal Management Training in Accounting Grant.)
Philip Tibbs	Professor, Accounting & Finance	\$720 for teaching the 2nd round of the training session at Bowling Green, KY at Western Kentucky Univ. 9/3 & 9/4. (Fiscal Management Training in Accounting Grant.)
Paul R. McNeary	Instructor, West Kentucky Youth Skills & Training Center	\$250 for instructing classes in Shop Ethics and Attitudes effective 9/18/80.
Glen R. Hendren	Assistant Professor Professional Studies	\$100 for presenting an inservice workshop for teachers in Christian County on August 21, 1980.
Frank E. Mosko	Assistant Professor Political Science & Legal Studies	\$530 for directing POL 673 during the summer 1980.
Ernst H. Kastning	Instructor Geosciences	\$100 for photographic work in vestibule of Savage Cave on September 19 and 20.
Frank E. Mosko	Assistant Professor Political Science & Legal Studies	\$300 for preparing and conduct- ing a workshop "Citizens for Older Persons: Choosing a Future" for Gerontological Center, University of Louisville, held 9/23 and 9/24 at Murray State.
Miles E. Simpson	Chairman & Associate Professor, Sociology & Anthropology	\$500 for organizing and conduct- ing workshop "Citizens for Older Persons: Choosing a Future" for Gerontological Center, University of Louisville, held 9/23 and 9/24 at Murray State.
Glen R. Hendren	Assistant Professor Professional Studies	\$2,400 for being Project Director for the Curriculum Development for Building Code Inspectors effective 9/12/80 - 9/30/80.
Grady L. Cantrell	Associate Professor Mathematics	\$1,000 for developing programs in CAUSE and IDC effective the fall semester 1980.

Faculty Salary Adjustments in Salary (Continued)

<u>Name</u>	<u>Assignment</u>	<u>Change/Explanation</u>
Glen R. Hendren	Assistant Professor Professional Studies	\$206.79 p/mo for 10 months for being the Institutional Coordinator for the Area Health Education System (AHES) effective 8/1/80.
Thomas F. Holcomb	Professor Professional Studies	\$1,760 for directing and working with school systems in a peer counseling program for early drug prevention effective 9/1/80 through 5/31/81.
Tom L. Wagner	Assistant Professor Professional Studies	\$1,200 for working with school systems in a peer counseling program for early drug preven- tion effective 10/1/80 through 5/31/80.
Lowell D. Latta	Assistant Professor Professional Studies	\$1,200 for working with school systems in a peer counseling program for early drug preven- tion effective 10/1/80 through 5/31/81.
William B. Humphreys	Professor Professional Studies	\$1,040 for working with school systems in a peer counseling program for early drug preven- tion effective 10/1/80 through 5/31/81.
Richard J. Hazler	Assistant Professor Professional Studies	\$1,040 for working with school systems in a peer counseling program for early drug preven- tion effective 10/1/80 through 5/31/81.
John W. Devine	Professor Accounting & Finance	\$200 for acting as an Account Consultant for book audit on September 25, 1980.
James G. Weatherly	Chairman & Professor Engineering Technology	\$875.00 for conducting Energy Conservation workshops on September 24-25, October 27-28, and November 10-11.
William Whitaker	Associate Professor Engineering Technology	\$875.00 for conducting Energy Conservation workshops on September 24-25, October 27-28, and November 10-11.
Melvin E. Page	Associate Professor History	\$375.00 for directing the Kentucky Humanities Council grant (<u>African Heritage</u>).
William F. Payne	Associate Professor Agriculture; Faculty Associate, Vice President for Academic Programs	From \$24,500 p/yr to \$27,365 p/yr. Adjustment in salary to reflect Dr. Payne's posi- tion as Faculty Associate; effective August 1, 1980.
Viola P. Miller	Consultant, West Ky. Multi-Handicapped Project	\$100 for 11/13 - 11/14/80.

C. Faculty - Employment

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Effective</u>
Charles L. Noles	Instructor Special Education	\$ 1,383.33 p/mo	9/16/80-- 10/14/80
Randall R. Swann	Coordinator & Asst. Professor Mining Management Technology in Madisonville, Engineering Technology	23,500.00 p/yr	8/1/80
Judy L. Nantau	Instructor Special Education	17,900.00 p/yr	8/1/80-- 7/31/81
Christine S. Parker	Instructor Mathematics	450.00 p/wk (temp., part- time)	9/22/80-- 10/20/80

D. Faculty - Extra Class Compensation

<u>Name</u>	<u>Course</u>	<u>Semester</u>	<u>Amount</u>
Bill L. Coker	CSC 206-1	Fall	\$1,000.00
Thomas Wilkins	CQM 347-2	Fall	1,000.00
Karen Cissell	HRT 200-1	Fall	1,000.00
Richard Gray	MGT 351-3	Fall	1,000.00
John Neubauer	RES 136-1	Fall	1,000.00
Ray Roberts	RES 132-2	Fall	1,000.00
Ted Vaughn	MKT 360-3	Fall	1,000.00
	MKT 360-4	Fall	1,000.00
Edward A. Davis	BOA 260-1	Fall	1,000.00
	BOA 360	Fall	1,000.00
Janice Kind	BOA 211-2	Fall	1,000.00
	BOA 215-4	Fall	1,000.00
May Simmons	BOA 210-2	Fall	1,000.00
Ann Landini	JOU 194-2	Fall	1,000.00
Frances Clark	MUS 116-1	Fall	600.00
Dorothy Mason	MUS 117.43	Fall	2,000.00
	MUS 117.44	Fall	
Joseph Jackson	RTV 270	Fall	1,000.00
Mark Welch	RTV 270-2	Fall	1,000.00
Beverly Rogers	SAT Choreographer for "Oliver"	Fall	1,000.00
Donald Bennett	MAT 109-15	Fall	1,333.00
George N. Britt, Jr.	MAT 110-5	Fall	1,666.00
Harvey L. Elder	MAT 110-4	Fall	666.00
Hazel M. Cowin	MAT 110-2	Fall	3,332.00
	MAT 110-6		
Gary D. Jones	MAT 109-12	Fall	1,333.00
Wadi E. Mahfoud	MAT 109-3	Fall	1,333.00
Jack D. Wilson	MAT 109-10	Fall	1,333.00
Maura C. Yoo	MAT 120-3	Fall	1,333.00
William L. Call	PHY 566-2	Fall	1,333.00
William B. Taylor	PHY 235-2	Fall	1,333.00
Sally DuFord	HEC 313-1	Fall	1,000.00
Judith Payne	HEC 111-1	Fall	1,095.00
Willis Johnson	ELE 608-1	Fall	1,000.00
Bobby Malone	SEC 641-1	Fall	1,000.00
Jeanette R. Furches	NUR 430-5	Fall	2,000.00
	NUR 430-6		
William Albritten	GUI 683-1	Fall	1,000.00
Rosemarie Bogal	ADM 630-1	Fall	1,000.00
Connie Boltz	SWK 230-1	Fall	1,000.00
John B. Boltz	SWK 530-2	Fall	1,000.00
Leah F. Hart	REH 510-1	Fall	1,000.00
Robert C. Mitchell	SWK 560-1	Fall	1,000.00
Thomas Posey	PSY 180-1	Fall	1,000.00
Sandy Forrest	PHE 119-1	Fall	200.00
James H. Frank	HEA 232-1	Fall	1,000.00
Michaelene A. Gottfried	PHE 261-1	Fall	670.00

D. Faculty - Extra Class Compensation

ADJUNCT FACULTY (continued)

<u>Name</u>	<u>Course</u>	<u>Semester</u>	<u>Amount</u>
John W. Hayes	PHE 117-1	Fall	\$ 200.00
Eddie E. Jones	PHE 119-2	Fall	200.00
Daniel J. Lauby	PHE 119-6	Fall	200.00
John R. Reagan	PHE 216-1	Fall	670.00
Kathleen A. Rowlett	HEA 191-6	Fall	1,334.00
	HEA 191-8		
Patricia C. Anderson	ENG 101-10	Fall	3,000.00
	ENG 101-16		
Sue Parsons	ENG 102-6	Fall	1,000.00
David A. Polk	ENG 101-43	Fall	2,000.00
	ENG 101-44		
Janet L. Robinson	ENG 102-3	Fall	3,000.00
	ENG 102-15		
Harold W. Arnett	IAE 101-7	Fall	1,000.00
Paul McNeary	IAE/VTE 470	Fall	1,000.00
Nicholas Rumsey	IAE 101-2	Fall	1,000.00
Thomas R. Begley	ENT 287	Fall	1,000.00
Howard J. Sorensen	ENT 292	Fall	1,000.00
William J. Whitaker	ENT 383	Fall	1,000.00
Mike Mazzone	SEH 452-17	Fall	1,000.00
Valda M. Alsop	ENG 101-6	Fall	1,000.00
Charlene Butwell	ENG 101-6	Fall	1,000.00
Karen Daughaday	ENG 101-45	Fall	1,000.00
Jan C. Roberson	ENG 101-40	Fall	1,000.00
Gary R. Haverstock	PLS/RES 240	Fall	1,500.00
Frank H. Julian	PLS 300-1	Fall	1,000.00
Ray H. Karraker	ECO 230-2	Fall	2,000.00
	ECO 231-5		
Neal H. Patterson	CQM 400	Fall	1,000.00
Glenda McBride	NUR 410-5	Fall	1,000.00
Ann Watson	MAT	Fall	933.33
Tom Oppewal	ELE 582-76,79	Fall	666.00
	SEC 582 -76,79		
Shelley Davis-Wilson	ELE 582-77,78	Fall	666.00
	SEC 582-78,78		
William D. Shoaff	MAT	Fall	533.00

SATURDAY & EVENING CLASSES :

<u>Name</u>	<u>Course</u>	<u>Semester</u>	<u>Amount</u>
Charles W. Moore	PSY 180-08	Fall	\$ 100.00
Terry R. Barrett	PSY 252	Fall	100.00
	PSY 652		
James W. Biggs	SAT 181-02	Fall	100.00
	SAT 545-02		

OVERLOAD

Eddie R. Adams	IAE 303	Fall	\$1,000.00
Terry Wilson	ELE 525-75	Fall	1,000.00
Harvey L. Elder	MAT	Fall	777.00

NON-CREDIT SPECIAL INTEREST COURSES:

<u>Name</u>	<u>Course</u>	<u>Amount</u>
Randall P. Winchester	Amateur Radio License, Novice Class	\$ 18.75
Alma L. Tracy	Brideg (Advanced)	135.00
	Bridge (Beginning)	285.00
Charles R. Thurman	Disco and Ballroom Dancing	212.50
Olive V. Steele	Floral Design	90.00
Elmo Reed	Guitar (Beginning)	185.25
Diana L. Rabatin	Tole and Decorative Painting	146.25

Faculty - Extra Class Compensation

NON-CREDIT SPECIAL INTEREST COURSES (continued):

<u>Name</u>	<u>Course</u>	<u>Amount</u>
Robert H. McGaughey	Publicity Techniques for the Club Officer	\$ 81.00
Robert A. Valentine	Publicity Techniques for the Club Officer	81.00
Bailey E. Gore	Canoe Camping	135.00
Ruth J. Eversmeyer	Cake Decorating (Basic)	162.00
Mary E. Conover	Holiday Decorating for the Home	189.75
Dorothy M. Byrn	Genealogy	189.00
Betty L. Boston	Securities & Investing-How It Affects You	270.00
Paul F. Blakenship	Prophets of the Old Testament	68.25

7. Staff Personnel/Payroll Items

A. Resignations, Retirements, Discharges

Resignations:

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Patricia L. Howell	Custodian, Physical Plant	8/ 1/80
Ralph M. DiBello	Custodian, Physical Plant	9/19/80
Robert T. Dowdy	Painter (temp.), Physical Plant	8/29/80
Rose M. Grubbs	Custodian, Physical Plant	8/28/80
Ronald J. Wells	Beverage Line, Food Service	9/15/80
Jane H. Rogers	Coordinator of Cooperative Programs Cooperative & Experiential Education	10/13/80
Edith M. Dibble	Clerk Typist, Public Safety	9/30/80
Sue Morris	Hall Receptionist, Housing	9/ 9/80
Yvonda B. Owen	Agriculture Lab. Technician, VDRC	10/ 2/80
Patricia A. Boyd	Center for Academic Advisement	9/30/80
Randy Heidelbaugh	Music	9/12/80
Roger L. Powers	Chemistry	9/12/80
Lorraine F. Maggard	Hall Receptionist, Housing Office	9/22/80
Gunhild I. Yarbrough	Administrative Secretary College of Creative Expression	10/ 1/80
Karl W. Lee	Bus Driver, Instruction & Learning	9/ 4/80
Margaret K. Holbrook	Custodian, Residence Halls	10/14/80
Laurie A. Jacobsen	Dishroom Worker, Food Services	9/ 4/80
James C. Gallimore	Laborer, Physical Plant (temp.)	9/15/80
Rosalee N. Badger	Secretary, Academic Programs (temp.)	10/ 3/80
Kevin G. Penick	Graphic Arts Technology	10/ 7/80
Richard L. Hoffman	Office Adm. & Business Education	9/24/80
Jeanne T. West	Clerk/Centrex Operator, Communications	10/29/80
Edward A. Thomas	Manager of Administrative Services Computing & Information Systems	11/20/80
Robert B. Gibson	Veterinarian III, VDRC	11/ 1/80
Mable E. Nicholas	Snack Bar, Food Services	10/16/80
Edna M. Jones	Snack Bar, Food Services	10/13/80
*Mark A. Randall	Assistant Director, YACC	10/ 3/80
James R. Baurer	Director, Intramural Programs	11/28/80
Chester J. Gammon	Spray Painter, Physical Plant	10/31/80
Debbie L. McCord	Secretary, Jackson Purchase Area Health Education System	12/10/80
Milton C. West	Graduate Assistant Counseling & Testing Center	11/ 8/80
Christie M. Westfall	Hall Receptionist, Housing	12/24/80
Anita J. Thomas	Legal Secretary, Legal Services	12/16/80
Lynnette Wyatt	Fiscal Clerk, Student Financial Aid	12/25/80
Euel S. Burkeen	Custodian, Physical Plant	12/ 4/80
Karen Miller-Welch	Promotion & Dev. Dir., WKMS-FM	1/31/81
Lucille Gilliam	Cook, Food Services	12/ 3/80
Emily W. Davis	Grad. Asst., Academic Advise. Center	11/21/80

*Termination of Contract

Staff - Resignations, Retirements, Discharges (Continued)

Retirements:

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Charles E. Hopkins	Carpenter, Physical Plant	10/ 7/80
Helen T. Williams	Clerk, University Store	11/29/80

Discharges:

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
James D. Harper	Custodian, Physical Plant	10/ 2/80
James T. Gibson	Carpenter, Physical Plant (temp.)	10/13/80
Bobbie Belcher	Laborer, Physical Plant	10/ 3/80
Sharon L. DiBello	Custodian, Food Services	10/17/80
Keith E. Casey	Custodian, Physical Plant	10/24/80
Joel D. White	Laborer, Physical Plant (temp.)	11/14/80

Leave Without Pay

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Lee C. Barnett	Custodian, Physical Plant	6/30/80
Robert L. Doak	Verterinarian III & Professor VDRC	9/ 1/80
Margaret L. Cavitt	Clerk, Purchasing & General Services	10/30/80-- 12/ 8/80
Paul C. Goodley	Scientist, Environmental Sciences	8/31/80-- 7/31/81
Johnnie Walker	Staff Nurse, Student Health	12/ 5/80-- 1/ 5/81

Staff - Employment

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Effective</u>
Danny R. Christenberry	Substitue, Food Service	\$3.10 p/hr	9/16/80
Randall L. Oeding	Beverage Line, Food Service	3.24 p/hr	9/16/80
David M. Smith	Custodian, Food Service	3.10 p/hr	9/ 4/80
Barbara A. Pratt	Dishroom, Food Service	3.10 p/hr	9/ 4/80
Janice F. Duncan	Dishroom, Food Service	3.10 p/hr	9/ 3/80
Craig W. Johnson	Custodian, Physical Plant	3.10 p/hr	9/14/80-10/16/80
William E. Reamer	Custodian, Physical	3.10 p/hr	9/ 7/80
Robert C. Moody	Electrician B, Physical Plant (temp.)	5.59 p/hr	9/22/80
Ralph M. McDaniel	Electrician A, Physical Plant (temp.)	6.78 p/hr	9/22/80
Robert C. Banker	Truck Driver, Physical Plant	3.44 p/hr	9/ 8/80
Gordon L. Beck	Custodian, Physical Plant	3.44 p/hr	8/19/80
Barbara P. Thompson	Temporary Help, Admissions & Registrar	3.67 p/hr	9/ 9/80
Glenda S. Newsome	Clerk Typist II, Public Safety	3.94 p/hr	9/17/80
John J. Lovell IV	Reading Specialist MSU Learning Center	10,500 p/yr	8/ 1/80
Cynthia A. Milam	Departmental Secretary Special Education	3.94 p/hr	8/27/80
Sam B. Lee	Sustitute Bus Driver Instruction & Learning	3.23 p/hr	9/ 2/80
Donna K. Roberts	Receptionist, Housing	3.24 p/hr	9/15/80-5/15/81
Starr L. Combs	Laborer, VDRC (temp.)	3.00 p/hr	9/ 8/80
Patricia L. Howell	Custodian, Physical Plant	3.10 p/hr	10/ 6/80
Mary H. Shroat	Substitute, Food Service	3.10 p/hr	9/24/80

Staff - Employment (Continued)

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Effective</u>
Rhonda F. Johnston	Dishroom Worker, Food Services	\$3.10 p/hr	9/24/80
Cindy L. Heidlebaugh	Hall Receptionist Housing	3.24 p/hr	10/ 3/80-- 5/15/81
James E. Hester	Custodian Residence Halls	3.10 p/hr	9/22/80
Eleanor P. Coleman	Senior Lab. Assistant VDRC	4.79 p/hr	9/29/80
Linda L. Haak	Cheerleader Sponsor, Athletics	300.00 p/mo for six months	
Charles D. Wade	Architect & Engineer VDRC	35.00 p/hr	8/26/80
John K. Sharp	Architect & Engineer VDRC	35.00 p/hr	8/26/80
David E. Jones	Architect & Engineer VDRC	35.00 p/hr	8/26/80
Robert G. Junker	Architect & Engineer VDRC	18.00 p/hr	8/26/80
Beth Paulsen	Secretary, Instruction & Learning	3.94 p/hr	9/22/80
Rebecca D. Witherspoon	Secretary, Instruction & Learning (temporary)	3.94 p/hr	9/ 9/80
Rosemary T. Warner	Secretary, Instruction & Learning (temporary part-time)	3.94 p/hr	9/ 4/80
Gil Hopson	Audiovisual Specialist Industrial Education	40.00 p/tape	9/ 5/80
Rhonda J. Brunson	System 6 Operator Industrial Education	3.94 p/hr	9/17/80
Maura C. Yoo	Secretary/Media Specialist/Assistant to Director Environmental Sciences	600.00 p/mo	7/ 1/80-- 6/30/81
Robert T. Bryan	Staff Announcer WKMS-FM	8,500.00 p/yr	10/ 1/80-- 9/30/81
Lisa A. Crouch	Project Secretary, Training Personnel to meet the Special Needs of Handicapped Students Dept. of Business Education	3.94 p/hr	8/ 1/80-- 6/30/81
Brenda A. Warren	Coordinator, Handicapped Training Project, Dept. of Safety Engineering & Health (temporary)	16,000.00 p/yr	9/ 1/80
Esther M. Edwards	Coordinator for Occupational Safety & Health Internship Program (temporary part-time)	7,500.00 p/yr	9/ 1/80
David C. May	Patrol Officer, Public Safety	4.88 p/hr	10/11/80
Mary L. Grubbs	Central Stores Clerk (temporary)	3.44 p/hr	10 /8/80
Diane M. Witherspoon	Departmental Secretary, Music	4.23 p/hr	10/ 6/80
Robin L. Keel	Seasonal Laborer, VDRC	3.00 p/hr	10/13/80
Gertie M. Garland	Substitue as needed, Food Services	3.10 p/hr	10/15/80
Ruth McManamy	Snack Bar, Food Services	3.44 p/hr	10/14/80
Steven L. Carr	Custodian, Physical Plant	3.10 p/hr	10/12/80-- *10/30/80

*Discharged

Staff - Employment (Continued)

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Effective</u>
Rhonda K. Felts	Clerk/Centrex Operator, Communi- cations	3.24 p/hr	10/20/80
Carmen S. Holt	HSCP Teacher, Ft. Campbell Education Program	306.00 for Oct. 408.00 p/mo	10/ 6/80
Raymond E. Lane	Intern, Athletic Promotions (part- time)	500.00 p/mo	8/ 1/80-- 6/30/81
Richard A. Rakestraw	Custodian, Physical Plant	3.10 p/hr	10/22/80
Rosalee N. Badger	Secretary, Budget Office, President's Office (temporary)	3.94 p/hr	10/22/80-- 10/29/80
Johnny R. Miller	News Writer Information & Public Services	15,000.00 p/yr	11/10/80-- 6/30/81
Richard D. Ferguson	Carpenter, Physical Plant	5.38 p/hr	11/ 1/80
Mark W. Free	Laborer, Physical Plant	3.10 p/hr	11/ 3/80
Kem E. Sims	Custodian, Physical Plant	3.10 p/hr	11/ 3/80
Ida J. Walker	Custodian, Physical Plant	3.10 p/hr	11/10/80
Donna G. Cobb	Custodian, Food Services	3.10 p/hr	10/23/80
Sharon K. Boggess	Snack Bar Worker, Food Services	3.44 p/hr	10/27/80
Samuel A. Weakley	BSEP Instructor, Ft. Campbell Education Program	1,200.00 p/mo	10/27/80-- 11/21/80
Carmen S. Garland	Admissions Counselor School Relations	10,800.00 p/yr	11/10/80
Lloyd A. Cooper	Operator, Utilities Maintenance, Physical Plant	4.95 p/hr	11/10/80
Catherine Sensing	Custodian, Physical Plant	3.10 p/hr	11/12/80
Lucille Sorenson	Temporary Help, MARC	3.94 p/hr	11/27/80
Charlotte M. Wilson	Department Secretary Home Economics	4.23 p/hr	11/10/80
Devry S. Rogers	Secretary, Jackson Purchase Area Health System	3.94 p/hr	12/ 1/80
Rosalee N. Badger	Secretary, Nursing	4.23 p/hr	11/13/80
Jean H. Moore	Substitute Cashier Food Services	3.94 p/hr	12/ 1/80
Don C. Kelly	Director, Rural Development Institute; Associ- ate Professor, Engineering & Tech.	31,500.00 p/yr	11/15/80
Patti J. Baldree	Systems Programmer Trainee, Computing & Information Systems	4.50 p/hr	12/ 1/80
Victor J. Palermo	Custodian, Physical Plant	3.10 p/hr	11/16/80
Wade A. Northington	Veterinarian, VDRC (temp. part-time)	18.00 p/hr	9/13/80-- 3/31/81
Howard R. Jewell	Oper. Supv., Univer- sity Center	11,500.00 p/yr	12/ 1/80
Lee W. Barron	Intramural Dir. Student Dev.	15,000.00 p/yr	11/24/80

Staff - Employment (Continued)

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Effective</u>
Donald Harris	Custodian, Physical Plant	3.10 p/hr	12/ 7/80
Michelle Jones	Model Classroom Teacher, In-Service	1,000.00 for	Fall, payable 12/17/80
	Technical Asst. Project	1,000.00 for	Spring, payable 5/30/81

* Staff - Adjustments in Salary

<u>Name</u>	<u>Assignment</u>	<u>Change/Explanation</u>
Gena C. Wilson	Department Secretary II G7, Geosciences	From Department Secretary I G6 at 3.94 p/hr, Geosciences to Department Secretary II G7 at \$4.23 p/hr, Geosciences effective 9/20/80.
Mary J. Seavers	Department Secretary II G7, Political Science	From Department Secretary I G6 at \$3.94 p/hr, Political Science to Department Secretary II G7 at \$4.23 p/hr, Political Science effective 9/20/80.
Loyd S. Perkins	Web Press Operator G10, Printing Services	From Printing Press Operator G9 at \$5.21 p/hr to Web Press Operator G10 at \$5.38 p/hr effective 9/20/80.
Larry Lamb	Copy Center Supervisor G7, Printing Services	From Copy Center Operator G6 at \$3.94 p/hr to Copy Center Supervisor G7 at \$4.23 p/hr effective 9/20/80.
Gertrude Daswon	Administrative Secretary, Dean's Office, Creative Expression	From Department Secretary, Music at \$4.23 p/hr to Administrative Secretary, Dean's Office, Creative Expression at \$4.95 p/hr effective 10/1/80.
Laura B. Clark	Agriculture Lab. Technician, MSU Veterinary Center (VDRC)	From Senior Lab Assistant, VDRC at \$4.88 p/hr to Agriculture Lab. Technician, VDRC at \$11,000 p/yr effective 10/1/80.
Charletter A. Ellis	Secretary/Psychometrist Project Apollo	From Department Secretary, Instruction & Learning at \$3.94 p/hr to Secretary/Psychometrist, Project Apollo at \$600 p/mo.
Jimmy L. Partee	Farm Laborer, Farm	From \$3.57 p/hr to \$4.19 p/hr; increase is to compensate for loss of housing that was provided by University Farm.
Deryl N. Martin	Secretary Industrial Education	\$3.50 p/hr to type curriculum materials needed for field testing 9/1/80 - 9/30/80.

Staff - Adjustments in Salary (Continued)

<u>Name</u>	<u>Assignment</u>	<u>Change/Explanation</u>
Richard H. Stinchfield	Administrative Assistant President's Office	\$2,400 for being the Project Consultant for the Curriculum Development for Building Code Inspectors effective 7/19/80 - 9/30/80.
Sharon Graham	Pre-Audit Clerk Purchasing & General Services	From Pre-Audit Clerk G8, Purchasing & General Services at \$4.57 p/hr to Pre-Audit Clerk G9, Purchasing & General Services at \$4.95 p/hr effective 9/20/80.
Brenda L. Haney	Administrative Secretary VDRC	From \$4.60 p/hr to \$5.01 p/hr for correct error in budget preparation effective 7/1/80.
James R. Schaeffer	Patrol Officer Public Safety	From \$4.88 p/hr to \$5.12 p/hr due to his attending the Police Academy at Eastern Kentucky University.
Larry E. Bartlett	Landscape Architect & Associate Professor Campus Planning Services	\$108 for work at the Veterinary Diagnostic & Research Center in Hopkinsville.
Lanette H. Thurman	Director, Personal Enrichment Center	From \$17,250 p/yr to \$17,750 p/yr; \$500 increase due to her completing her requirements for a Ph.D. degree in Education Adm.
Mayre R. Briggs	Administrative Secretary President's Office	\$220.50 at \$5.00 p/hr for typing the Curriculum Materials for Building Code Officials during August and September.
William E. Reamer	Foreman, Custodial Maintenance, Physical Plant	From Custodian, Physical Plant at \$3.10 p/hr to Foreman of Custodial Maintenance, Physical Plant at \$4.57 p/hr effective 11/1/80.
Marlene DeJarnette	Department Secretary Center for Innovation & Development	\$145.78 for grantwriting October 4 through 10. 2½ hours at \$3.94 p/hr and 23 hours at \$5.91 (overtime) p/hr.
Judith A. Maupin	Administrative Assistant Center for Innovation & Development	\$479.58 for grantwriting September 27 through October 10. 5 hours at \$4.71 p/hr and 64½ at \$7.07 (overtime) p/hr.
Joe D. Ward	Director Operations Analysis	\$500.00 for assisting with tickets for all football and basketball games for 79/80 season; effective 11/79-2/80.
Stanley R. Key	Assistant Director Conferences & Con- tinuing Education	\$350.00 for coordinating energy conservation work-shops on Sept. 24-25, Oct. 27-28, and Nov. 13, 14 and 15.

Staff - Adjustments in Salary (Continued)

<u>Name</u>	<u>Assignment</u>	<u>Change/Explanation</u>
Carlisle M. Lancaster	Coordinator of Cooperative Programs, Cooperative & Experiential Education	From \$15,700 as Admissions Counselor, School Relations to Coordinator of Cooperative Programs at \$17,100 effective 11/7/80.
Donald M. Lovett	Cabinet Maker Cabinet Shop	From \$5.76 p/hr to \$6.22 p/hr. Adjustment brings wages in line with other carpenters who received wage adjustments on 7/1/80.
Lisa S. Joiner	Secretary, VDRC	From \$3.52 to \$3.94 p/hr; effective 12/12/80.
Judy Crunk	Clerk/Typist I, VDRC	From \$3.29 to \$3.67 p/hr; effective 12/12/80.

Graduate Assistantships

<u>Name</u>	<u>Assignment</u>	<u>Semester Amount</u>	<u>Fall 1980</u>	<u>Fall 1980</u>
Virgina R. Roberts	Center for Academic Advisement	\$ 600	X	X
Robert H. Fancher	Learning Center	1,200	X	X
Phillip L. Adams	Learning Center	1,200	X	X
Karen Barnett	Music	1,200	X	X
Mark B. Lyles	Chemistry	1,800	X	
James D. Pritchard	Recreation & Physical Education	1,200	X	X
Johnnie W. Vaughn	Special Education	1,200	X	X
Reanna L. Todd	Special Education	1,200	X	X
Joe S. Green	Industrial Education	1,800	X	X
Alice D. Leonard	Industrial Education	1,200	X	X
Maureen E. Elwell	Office Adm. & Business Education	1,200	X	X
Jerry Zweigenbaum	Chemistry	1,800	X	X
Curtis R. Hart	Chemistry	1,800	X	
Jane F. Harold	Music	1,200	X	X
Brent T. Cole	Chemistry	1,800	X	X
Barbara D. Cansler	Foreign Languages	1,800	X	X
Dawn D'Amico	Psychology	1,200		X
Beverly J. Lewis	Special Education	900 for November & December		
Phillip L. Adams	Industrial Education	600	X	X
Bruce K. Pickens	Counseling & Testing Center	1,200	X	X
Karen A. Covington	Journalism & Radio-TV	1,200		X
Ken Crawford	Journalism & Radio-TV	1,200		X
Geregrory Campbell	English	1,200		X
Marsha C. Leonard	English	1,200		X
Jane Krabill	Journalism & Radio-TV	1,200		X
Karen Pace	Journalism & Radio-TV	1,200		X
Sandra Stark	Journalism & Radio-TV	1,200		X

8. Degree Report of Dean of Admissions and Registrar9. Report of Wrather Hall Museum Committee (Mr. Ron Christoper, Chairman)10. Report of Insurance Committee (Dr. Gray, Chairman)

11. Preliminary Report on 1981-82 Budget

Enclosed are pertinent data collected by Mr. Hall and under review. The preliminary report will outline the plan for achieving the \$787,200 mandated reduction in our 1981-82 budget. There will be no specific recommendation presented for Board action at this meeting.

12. Rights of individual Board Members to timely access and copies of University books and records (Mr. West)

13. Relationship of the University Attorney to the Board of Regents (Is his responsibility to give the Board and its members his best legal opinion?) (Mr. West)

14. Student Life Policy considerations (Mr. West)

15. Board committee assignments (Mr. West)

16. Budgetary Reduction Policy (Mr. West)

- a. Reorganization
- b. "Flex Time"

17. Faculty and Academic Policy considerations (Mr. West)

- a. Summer Faculty Professional Development Policy
- b. Summer Employment Policy
- c. Faculty Handbook
 - 1) General concerns
 - 2) Committee system reorganization

18. Resolution honoring Mr. Bob T. Long

19. Resolutions honoring Women's Cross Country and Women's Tennis Teams

20. Resolution on Property Acquisition

I recommend that the attached resolution be adopted.

21. Gifts to the University

- a. I recommend that the University accept the following gift donated by A. Y. Jones of Eddyville, Kentucky, in support of the University's Biological Station program:

Boat - 19'6" Hurricane, Ski Barge, 1973 model
serial #HHMo5020M73G

Motor - 1975 150 HP Mercury Engine, Serial #4123399

Trailer - 20' long, Sterling-Salem Corp. 3/73
Serial #T19-1094

Approximate initial cost of all three items - \$10,000

- b. I recommend that the University accept the gift of a Saddlebred gelding, High Point Ace, Registration #50036, donated by Chauncy Hatch of Vero Beach, Florida, in support of the University's equine science program. Appraised value is \$10,000.
- c. I recommend that the University accept the gift of a Saddlebred mare, Spindletop Princess, Registration #67098, donated by David Heady of Owensboro, Kentucky, in support of the University's equine science program. Appraised value is \$4,500.
- d. I recommend that the University accept the gift of a Quarter Horse mare, Ce Beaver Babe, Registration #P129032, donated by Harold W. and Mary E. Crouse of St. Joseph, Missouri, in support of the University's equine science program. Appraised value is \$3000.

22. Executive Session (consideration of property acquisition and personnel matters)

Supplemental Agenda

December 13, 1980

1. Financial Report for July 1, 1980 - September 30, 1980
2. Resolution honoring Debate Team

Oath of Office administered to Mr. Jerry Woodall

Mrs. Patsy R. Dyer, Notary Public, administered the Oath of Office to Mr. Jerry A. Woodall.

On October 21, Governor Brown appointed Jerry Woodall, Lexington, as a member of the Murray State University Board of Regents to replace Bob T. Long. Mr. Woodall was appointed for a four-year term ending June 30, 1984.

Chairman Howard welcomed Mr. Woodall to the Board and stated the other members looked forward to working with him.

Reorganization of the Board of Regents

DR. HOWARD: I have been on the Board since 1968, and have been chairman longer than I care to remember. I think it is time someone else sat in this chair. I would like to say to all Board members I would appreciate it if my name is not nominated for chairman. I would like to elect someone else. That is my wish. I hope you will grant it. I would now like to appoint Dr. Curris temporary chairman of the Board of Regents for the purpose of reorganization of the Board.

Dr. Curris stated that the current officers of the Board are Dr. Howard, Chairman; Mr. Carneal, Vice-Chairman; Mrs. Dyer, Secretary; and Dr. Gray, Treasurer; and opened the floor for nominations for Chairman of the Board.

Mr. West nominated Ron Christopher to serve as Chairman of the Board of Regents. Mr. McCuiston moved that nominations cease. Dr. Curris called for other nominations. There being none, he called for the vote and all voted aye. Dr. Curris turned the chair over to Mr. Christopher.

Mr. Christopher recommended that the Board recognize Dr. Howard's fine service as Chairman. Mr. McCuiston moved that a resolution be prepared and included in the Minutes of this meeting. Mr. Carneal seconded and the motion carried. (see addendum)

Mr. Christopher called for nominations for the office of Vice-Chairman.

Mr. West nominated Bill Carneal to serve as Vice-Chairman of the Board. Mr. Clark moved that nominations cease and Mr. McCuiston seconded. Upon call for the vote, all voted aye.

Dr. Howard nominated Patsy Dyer to serve as Secretary of the Board. Mr. West moved nominations cease and Mr. Carneal seconded. Upon call for the vote, all voted aye.

Dr. Settle moved that Dr. Richard Gray serve as Treasurer of the Board. Dr. Howard seconded and the motion carried.

Minutes of the Meetings held on August 8, 1980, and September 6, 1980, Approved

The Chairman called for additions or corrections to the Minutes of the Meetings of the Board held on August 8, 1980, and September 6, 1980.

Mrs. Page moved that the Minutes of the Meeting held on August 8, 1980, and September 6, 1980, be approved as received. Dr. Howard seconded and the motion carried.

Notes of Appreciation

Mr. Christopher read a card from Mrs. Jere McCuiston thanking the Board for the baby gift to Jeremy McCuiston.

Mr. Christopher read the following letter from Mr. O. B. Springer and directed it be included in the Minutes:

November 3, 1980

Board of Regents
Murray State University
Murray, Kentucky 42071

My Fellow Regents:

There are few words that can express the immense gratitude and humility that I felt when I learned that you had conferred upon me the status of Regent Emeritus. To know that the Chairman, Dr. Howard, made this motion and that all the Regents seconded it was deeply moving, and I just cannot express to you what that means to me.

My decision not to seek reappointment to the Board was one of the most difficult ones that I have ever made. I love this University, and Murray will always be a part of me. At the same time, there is a need for new people to come to be a part of the Board of Regents and this wonderful University. I hope others will share the great honors that I have been so privileged to receive during my twenty-six years on the Board.

I am aware that being named Regent Emeritus is more than just an honor. I will continue to work for this University and pledge that I will give my support in promoting the University, in giving counsel whenever it is sought, and in helping many, many students from my home area to come to Murray and to receive a quality education while they are there.

Expressing again my deepest appreciation and abiding affection, I remain

Sincerely,

/s/ O. B. Springer

Committee Structure

Dr. Curris requested the Board appoint an audit committee with responsibilities 1) to recommend the annual selection of a professional audit firm to the Board, and 2) to receive and evaluate the annual professional audit.

Dr. Curris reviewed the present standing committees of the Board: Budget Committee, Physical Plant Committee, Investments Committee (jointly with MSU Foundation), Academic and Student Affairs Committee, and Dr. Howard reminded the Board there are two ad hoc committees: Insurance with Dr. Gray, Chairman; and Student Health with Dr. Settle Chairman.

Mr. Christopher asked if it took action on the part of the Board to establish this new committee, and Mr. West stated that under Robert's Rules the Board is permitted to establish standing committees in accordance with its bylaws and noted that he did not have a copy of the bylaws.

It was determined the the Board does not have bylaws, that this question has not been previously raised, but that some university boards do have bylaws.

Mr. West asked if it would be appropriate at this time to look at the advisability of having bylaws to avoid this problem in the future.

Mr. Christopher stated that he would look at membership and alignment of committees, ask each member to serve on at least one committee, and asked Mr. West to contact other universities in the Commonwealth, secure copies of bylaws, and report to the Board at its next meeting as to how bylaws might help or add to the Board.

Dr. Settle expressed concern that bylaws had political overtones, and stated he had an adverse opinion to having bylaws because the Board of Regents has always been apolitical.

Report of the President

President Curris drew to the attention of the Regents, the statutory provisions of the Kentucky Model Procurement Code:

No member of a board of trustees or regents shall have an interest in any contract with a state university unless such contract shall have been subjected to competitive bidding in compliance with KRS Chapter 45, unless such trustee or regents shall have been the lowest bidder and unless such trustee or regent shall have first notified in writing to the remaining members of the board, and to the newspaper having the largest circulation in the county in which the state university is located, of his intention to bid on such contract.

No president, professor, teacher, member of the executive council or other officer or employee shall be interested in any contract or purchase for the building or repairing of any structure or furnishing of any supplies for the use of a university or college.

and from an Attorney General's Opinion:

The purchase or rental of goods or services by the student organization from a member of the board of regents, including the non-voting student member (which now is a voting student member), is prohibited by this section.

President Curris further reported to the Board in behalf of the Investments Committee, and gave reports on the University's Student Financial Aid Programs and on the capital construction activities.

Faculty Personnel/Payroll Items, Approved

President Curris presented and recommended approval of the Faculty Personnel/Payroll Items listed in Item 6 of the agenda. He called to the Board's attention that Dean Donald B. Hunter has requested an additional period of time on a leave of absence, that according to the policy of the Board, when a leave of absence is granted, the University will keep that position open for one year, and that it is understood that the position will be filled on a permanent basis. He further stated that Dr. Hunter clearly understands that if he seeks to return to the University, it will be subject to the availability of a position and that Dr. Hunter plans to request a second year leave of absence but by agreement this request is for six months in order to cover the fiscal year.

Mr. West asked regarding the Faculty Associate in the Vice-President for Academic Affairs' Office, how much time is spent in instruction and how much time in the Vice-President's Office.

Dr. Curris responded that budgetarily the position is set up three-fourths time in teaching and one-fourth time in the Vice-President's office, but that on an hourly basis, it would probably be closer to half and half.

Mr. McCuiston moved that the Board approve the Faculty Personnel/Payroll Items listed in Item 6 a-d of the agenda. Mr. Morgan seconded and the roll was called with the following voting: Mr. Carneal, aye; Mr. Clark, aye; Dr. Howard, aye; Mr. McCuiston, aye; Mr. Morgan, aye; Mrs. Page, aye; Dr. Settle, aye; Mr. Woodall, aye; and Mr. Christopher, aye.

Staff Personnel/Payroll Items, Approved

President Curris presented and recommended approval of the Staff Personnel/Payroll Items listed in Item 7 of the agenda.

In response to Mr. McCuiston's questions regarding the organizational location of the Rural Development Institute, Dr. Curris stated that on an interim basis, the

Rural Development Institute is under Mr. Hall in the President's Office. The Institute is part of the public service thrust which suggests it may be located in University Services; on the other hand, the bulk of the activity of the Institute will involve faculty expertise and could well be located Academic Programs, which would necessitate the Institute reporting directly to the Vice-President as more than one college is involved. Hopefully, a recommendation will be forthcoming on the permanent location with the presentation of the 1981-82 budget.

Dr. Curris reviewed the Council on Higher Education mission statement granting Murray State the mission of developing a rural development institute, and in response to Mr. West's question, stated the Institute is funded by the Council on an on-going basis.

Dr. Howard moved that the Board approve the Staff Personnel/Payroll Items listed in Item 7 a-e of the agenda. Mr. McCuiston seconded and the roll was called with the following voting: Mr. Carneal, aye; Mr. Clark, aye; Dr. Howard, aye; Mr. McCuiston, aye; Mr. Morgan, aye; Mrs. Page, aye; Dr. Settel, aye; Mr. West, aye; Mr. Woodall, aye; and Mr. Christopher, aye.

Degree Report of Dean of Admissions and Registrar, Approved

Upon the recommendation of the President, Mrs. Page moved that the Degree Report from the Dean of Admissions and Registrar be accepted and that degrees be conferred on the following people who have satisfactorily completed all requirements.

ASSOCIATE OF ARTS

Kathryn Leigh Emmick
Teresa J. Ham

Lori Lynn Huklinger
Cheryl Ann Love

Donna Boyd McKinney

ASSOCIATE OF SCIENCE

Cheryl Melinda Glore

Karl J. Martin

Howard Glen Mathis

ASSOCIATE OF SCIENCE IN VOCATIONAL TECHNICAL EDUCATION

Russell Eugene Mitchell

BACHELOR OF SCIENCE

Carla Ann Allen
Gwenda Dodd Alexander
Thomas Michael Almonte
Kate Kennedy Apperson
Kathy Lynn Atherton
Lisa Joan Ball
Louise Barnatt
Diana Murphy Baumgardner
William Hansel Bell
Regena Sue Bellew
Martha Dell Bennett
Ronald Franklin Berkley
Rebecca Ann Boggess
Tenia Fay Booker
Karen Lea Bozarth
Donna Carol Bright
Nancy Ann Brinkley
David Lynn Bugg
Joseph Dewey Bullen
Joanne Marie Butterbaugh
Patrick Keith Callahan
Teresa Lynn Champion
Theresa Ann Chandler
Emily Diane Chesnut

Patrick J. Chimes
Tamaris Ann Chisholm
Wanda Sue Clark
Kimberly Adele Coates
Stephen Hal Cobb
Gary Dean Cole
Janet Collier
James P. Cooper
Kenneth Alan Courtney
Tammy Elaine Crawford
Lisa Anne Baker Cruse
William Henry Cullop
Teresa Kaye Culver
Darlene L. Dailey
Lisa Ann Davis
Iwanda DeBerry
Lonette Dunning
Susan Durham
Susan Dawn Elkins
Patsy Inman Ernstberger
Robert Escobedo
Rahim Esmaili
Gary Wayne Farmer
Sheila Jo Foster

BACHELOR OF SCIENCE (Cont.)

Pamela Ann Garland
 Audrey Gale Gibson
 Harold A. Gill Jr.
 William Mark Gore
 Sherry Denise Graybeal
 Mary A. Greer
 Michael K. Grieshaber
 Ronald Kent Griffin
 Samantha Johnson Hall
 Kathy Jackson Hargrove
 Sharon Marie Harned
 William Joseph Hatfield
 Blake Whitman Hauge
 Laurie S. Hayden
 Lisa A. Hazelwood
 Robert Michael Herndon
 J. C. Higginbotham
 Judith M. Hill
 Thomas J. Hoben
 John William Hornsby
 Rita Kay Igleheart
 Cunthis Ann Isham
 Bradley Edward Johnson
 Diana Lynn Johnson
 Sherry Lynn Johnson
 Mitchell Patrick Johnston
 Timothy D. Johnston
 Monroe Paul Jones
 Susan Belinda Jones
 William Davis Jones Jr.
 Dale Kane
 William Brian Knoop
 Van R. Lear
 Patrick Alan Lipford
 Elizabeth Diane Loy
 Barbara Ann Luckett
 Michael Scott Main
 Anita Jean Manning
 Karl J. Martin
 Vicki C. Mason
 Gary Wayne Mathis
 Avery Joyce McCauley
 Susan McFarland
 James Larry McGregor
 Sheila Hughes Meeks
 Masoud Mirbabaei
 David Ray Mitchell
 Kimberly Ann Mittendorf
 Deborah Ann Mobley
 Diane Rhoades Montgomery

Cynthia Sue Wyatt
 George C. Ziegler

Bradford Bratton Mutchler
 Rose Taulbee Nabatchi
 Rebecca Padgett
 Cynthia J. Page
 William J. Patzke
 Cherie Gayle Pennington
 Paul Thomas Petrusek
 Karen A. Pinson
 Virginia Lynn Pool
 Augustus Reginald Pope
 Patty Colson Puckett
 Roberta A. Puckett
 Larry D. Pursell
 Sherrie Evanna Radford
 Bernard Eugene Ray Jr.
 David Kent Reeves
 Melba Sue Rendleman
 Sophie Dell Robinson
 Charles Anthony Rogers
 Richard W. Roop
 Malinda Ross
 Phillip Allen Sadler
 Jamie Holt Saladino
 Shahram Sefidpour
 Scott M. Sefton
 Aubrey Eugene Sharber
 Everett Lee Shaw
 Joseph Kent Shaw
 Peggy Beth W. Shelton
 Sarah Johnson Sims
 David Lynn Smith
 Kenneth Davis Smith
 Daren Marie Smither
 Kimlyn Don Sparks
 Betty Bruce Spickard
 Mark Jolley Stahr
 Daniel Ray Stallings
 Sandra Lou Stark
 James R. Stout
 Jay Sullivan
 Bette Kinneman Taylor
 Janet Lynn Taylor
 Christopher Authur Treston
 John David Tucker
 Clay Jeffery Vangilder
 Mary Esther Watkins
 John Lynn White
 Carla Marie Williams
 Lisa Anne Wilson
 Paula June Woods

BACHELOR OF SCIENCE IN BUSINESS

Huey Paul Anderson
 Larry Barth
 Debra Deann Bloomingburg
 Harris Leonard Bowers
 Walter Gregory Byars
 Donna C. Clapp
 Kenneth Craig Crooks
 Lowell Vincent Deskins
 Steven F. Dyer
 David William Franck
 Patrick Clanton Gossum
 Marcheta Clarice Harris

Debbie S. Hitchcock
 Brenda Jane Hough
 Randall Craig House
 Betty Gay Howard
 Greg G. Jett
 Candice Elizabeth Jones
 Cindy Suzette Klusmeier
 Adebayo Adekunle Kukoyi
 Lee A. Maiser
 Jill Falwell Mathis
 Amelia R. Moffitt
 Dirk King Morgan

BACHELOR OF SCIENCE IN BUSINESS (Cont.)

Joel Edward Neeley
 Michael Dean Pagan
 Gwendolyn Adcock Parks
 Debra Sue Radford
 Angela Davis Robertson
 Rickie Joe Rodgers
 Janice Lea Savidge
 Teresa Ann Schmidt
 Helen Suzanne Shelton
 Kameil Simmons

Roberta Karol Siress
 Bobby Kay Sirls
 Michael Dean Stultz
 James Elbert Sutor
 Janet Susan Thurmond
 Teresa Adams Vanzant
 Roger Harold Westfall
 Shana Lee Wilkins
 Melanie Claire Wilkinson
 Emily Jo Young

BACHELOR OF MUSIC EDUCATION

Karen Elizabeth Atkins
 Donald William Doerr
 Terri Lee Miller

Lisa Kimberly Slater
 Donna M. Spann
 Kathleen M. Stoddart

Robert L. West

BACHELOR OF FINE ARTS

James Michael Jackson
 Marta Bowles Manning

Sherly Lynn Nelson
 Mark Duane Sawrie

Gary Bruce Spears

BACHELOR OF SCIENCE IN NURSING

Lorinda Jo Armbruster
 Jennifer Kay Burris
 Lisa Jean Goatley
 Barbara L. Hennessy

June Ellen Stombaugh Hobbs
 JoAnn Burkett Mischke
 Deborah Lynne Oliver
 Denise Hook Seltzer

Joanie Hein Wathen

BACHELOR OF SCIENCE IN HOME ECONOMICS

Nina Gene Barnett
 Pamela Stephens McClelland

Cynthia Jo Midgett
 Joan Marie Russell

BACHELOR OF SCIENCE IN AGRICULTURE

John Carver Campbell
 Fred John Chism
 William Angelo Damiano
 Michele Marie Dutcher
 Kenneth Ray Greer
 Linda Jane Kapusniak
 Cynthia Rea Kook
 Linda Jane Lee

Leesa Baggett Merrill
 Thomas Joseph Merrill
 John D. Pennington
 Lisa Gail Rogers
 Diana Mae Sayler
 Duane Maxwell Scott Jr.
 Phillip Martin Simms
 Joe Dunn Thomas

Sandra L. Wolfe

BACHELOR OF ARTS

Billie Ruth Brownell
 Gregory Lee Campbell
 Patti Lynne Irby

Ellen M. Lockard
 David Paul Polen
 Kenna Janette Powell

BACHELOR OF SCIENCE IN VOCATIONAL TECHNICAL EDUCATION

Robert Donald Buckman
 Garland B. Clark Jr.

Harlee Gantt
 Vida J. Ismael

Larry E. McGregor

MASTER OF SCIENCE

Valentine Oluropo Akeredolu
 Wesley Alan Bartlett
 Barry Lynn Bequette
 Marvette Thomas Cobb
 David Orville Compton
 Jesse L. Frye
 Coy Edwin Garrett Jr.
 Patricia C. Grable

Elizabeth Keith King
 Fang-Chu Kung
 James Emmanuel Mingo
 Patrick Chukwujindu Mordi
 Emmett Lee Rothe
 Kenneth Rupp
 Mohammad Karim Siavoshi
 Lois G. Smith

MASTER OF BUSINESS ADMINISTRATION

Karen Boyd Allen
 Michael Ray Bright
 Steven Leon Chamberlain
 Gregory Howard Culver

Norman Allen Dobbs
 Fan-Kwei Kon
 Jon Kevin Richardson
 Daniel Lee Schwartz

Roger Dale Wagoner

MASTER OF ARTS IN EDUCATION

Ramona Marie Shelbourne Berry
 Mary Margaret Brown
 Donna Creamer Carter
 Joyce Gumkowski Davis
 Velma Octavia Davis
 Charlotte Diane Duncan
 Brenda Gail Faughn
 Esther Faye Ford
 Frances L. Gill
 Sydney Lou Gordon
 Sophfonda Harrison

Sharron Kaye Jones
 Sharon Probst Lamar
 Judith Hicks Muehleman
 Marietta West Peckenpaugh
 Fay E. Quertermous
 Catherine Ray Register
 Mary Mildred Stanton
 Cheryl Ann Thomas
 Carol Jane Thomasson
 Frances Byrd Tichenor
 Margaret Zuniga

MASTER OF ARTS

Timothy Anthony Moning

James L. Rogers

MASTER OF PUBLIC ADMINISTRATION

Dan R. McKinnis

Kenneth Lewis Scruggs

SPECIALIST IN COLLEGE TEACHING

Billie Henson Burton

Janice Fisher Hensley

Mr. Woodall seconded and the motion carried.

Report of the Wrather Hall Museum Committee

MR. CHRISTOPHER: I was the chairman of that committee. Dr. Howard also appointed Mr. Morgan and Mr. West. We met with some people who were involved in raising funds for the creation of the museum and who were concerned about the name of the museum. After meeting with those people and talking with others who were interested and knowledgeable on the subject, it is the recommendation of our committee that this Board name the museum the Wrather West Kentucky Museum. Not everybody is going to be happy, but we believe there is going to be more accord with an identification of the area that the museum hopes to cover. As you recall, there were some who'd rather it be identified solely as the Jackson Purchase Museum, but I think even some of those people appreciate giving it a broader scope than just the Purchase area because we are just across the river from Trigg County, and Trigg is not considered a part of the Purchase. With this name, the feeling was that West Kentucky can be anything from Louisville west.

Mrs. Page asked if contributors are going to be contacted regarding refund of funds or will the funds raised remain.

Mr. Christopher responded that there was some indication they might try to get some to take funds back, but there has been nothing to indicate this has happened so hopefully that has passed.

Mr. Morgan stated that as a member of the Committee, he felt that the recommendation was the most satisfactory one that could possibly be made.

Mr. Carneal stated that at one time it was thought that if the museum were named anything other than the Jackson Purchase Museum, everyone that had made a contribution would withdraw his funds.

Mr. Morgan stated that the Committee took that into consideration with its recommendation.

It was pointed out that the committee known as the "Jackson Purchase Museum Committee" has control of the money.

Mr. Christopher stated that there was some feeling among the group with which the Board members met that a letter to contributors would be required, but that he felt comfortable that the letter would be positive and the Board would have to wait to see what the impact of today's official action would be.

Mr. Carneal moved that the museum to be housed in Wrather Hall and previously named the Wrather Museum be named the Wrather West Kentucky Museum.

Dr. Howard seconded and thanked the committee. Upon call for the question, motion carried.

Report of Insurance Committee

The Insurance Committee consisted of Mr. West, Mr. Morgan, Mr. Carneal, and Dr. Gray and was charged to receive and evaluate bids for group life and comprehensive major medical insurance for Murray State University employees.

Chairman Christopher asked Dr. Gray to report for the Committee.

It is noted that Mr. Morgan withdrew from the Committee for the purpose of bid evaluation.

DR. GRAY: Bids were opened on December 2, 1980. Prior to the opening of bids, we set up a team of individuals to evaluate the bids. The bid evaluation team consisted of members of the Insurance Committee with the exception of Mr. Morgan, Mr. George Stockton, Director of Personnel Services for the University; Mr. Gil McCarty, Director of Life and Health Insurance for the Commonwealth; and Mr. William Perry, our consultant who is with the firm of Tillinghast, Nelson, & Warren in Atlanta, Georgia. We had a total of 19 companies who submitted bids. Our specifications were put together such that we permitted companies to bid a life insurance program and to bid medical coverage separately or in a combined manner. We felt this would give the University maximum flexibility in selecting the most cost effective insurance package for our employees. (See attachment 1)

In addition to cost comparisons, the evaluation team also scrutinized each bid very carefully to determine the company's compliance to the number of factors. Pertaining to the "terms and conditions" of specifications, we compared the effectiveness of the company in providing service, the experience of the company and the general procedures for handling claims. At the suggestion of the State Insurance Department, we included in our specifications a means whereby we could numerically evaluate our bids against this criteria. That has been done and tabulated. The main purpose that activity, of course, was if there was a very close dollar amount, then evaluation of performance would be the deciding factor.

In response to Mr. Clark's question regarding the significant differential between the two best bids, Dr. Gray noted, "The difference is in the area of medical coverage. I can assure you that the evaluation team was also apprehensive. In this event, we called in the bidder whose amount was \$578,000 and spent a day going over in detail, point by point and line by line, what that bid meant and it did in fact comply to our specifications. We were satisfied; we contacted our consultant and he was satisfied. We went to Frankfort and spent a day with insurance and purchasing people and they were satisfied. The only answer I can give you is they might be a little bit more aggressive. I can assure you that we did not leave any stone unturned because we were concerned. Based upon the cost and performance information contained in the bids, the evaluation team recommends both the group life and medical insurance coverage of Travelers Insurance Company."

Chairman Christopher expressed appreciation to Dr. Gray and the in-house committee for the time and effort involved on this project. Dr. Gray expressed appreciation to the Board members on the committee and gave special recognition to George Stockton, who interfaced with the various companies and was instrumental in preparing specifications and handling the evaluation, and Drane Shelley, who handled all the procurements.

Mr. West moved that the Board award the contract for group life and medical coverage for Murray State University employees to the Travelers Company effective January 1, 1981.

Mr. Carneal seconded and the following voted: Mr. Carneal, aye; Mr. Clark, aye; Dr. Howard, aye; Mr. McCuiston, aye; Mr. Morgan, aye; Mrs. Page, aye; Dr. Settle, aye; Mr. Woodall, aye, and Mr. Christopher, aye.

In response to Mr. McCuiston's question regarding the excess funds being held by Investors Heritage, Dr. Gray stated that the amount to be returned to the University should be \$175,000 to \$225,000 and that the final figure will be subject to interpretation and negotiation.

Preliminary Report on 1981-82 Budget

President Curris and Executive Assistant Jim Hall outlined steps that have been taken to comply with the mandated \$780,000 reduction in the Fiscal Year 1982 budget. President Curris further pointed out: "Whatever budget reductions are to be effected will be, in essence, implemented in the presentation of the 1981-1982 budget that will go to the Budget Committee of the Board, and, subsequently, to the full Board. There are some major issues that will require specific Board attention to the preparation and submission of the 1981-82 Budget.

At our quarterly meeting that will occur January, February, or March, and our recommendation is that it be held in January or February for this process, we will make specific recommendations. Between now and then, we are in the process of trying to put together this package of recommended changes. Those recommendations will be shared with the University community, elicit their reactions, and probably have some modifications prior to the submission. Our goal is not only to effect the mandated change, and there are simple ways to that and across the board is one of them, but to minimize any damage that might occur to the University. Let's not kid ourselves; any time you have a reduction of this magnitude, something has to give. In the process, we are trying not only to maintain the viability and strength of this University, we are actually trying to enhance it. We are trying to come out of this process a stronger university with a clearer definition of our priorities and commitments than we have had up to this time.

We are looking at administrative structures in the University to see where we might be able to simplify administration and save money. We are looking at the area of utility reductions, recognizing that after personnel our largest single commitment of funds is for utilities. The biggest obstacle we have here is the serious need to renegotiate our contract with the Murray Electric System along the lines we suggested two years ago. At the present time, we are paying \$50,000 to \$60,000 for services that we are not even receiving because of a TVA regulation that we are trying to get the Murray Electric Board to change.

There are no easy choices. This is taking a great deal of time, but it deserves it because we are in essence setting a course for this University for the days ahead. There are, however, some major policy issues that need to be addressed, and the appropriate forum to address them is this Board. I think we need to either reaffirm them or if there has been any kind of change in positions, we need to elaborate on those. There are five of these, and if the Board will allow, I would like to spell them out and see if there is a consensus on the part of the Board. Quite obviously, it is important to have consensus. If not, we need to resolve any indecision.

Earlier the Board expressed a very strong sentiment that we should preserve to the degree possible the dollars that have been spelled out for salary increases for our faculty and staff. That amounts to about 9%. It is quite obvious that one option available to achieve the \$780,000 shortfall is to take 5% of that 9% and you have it covered, but that means that the total amount of money available for salary increases will be 4%. I do not favor that. I favor the approach of saving every dollar as long as we can in order to preserve salary increase dollars. Is that the consensus of this Board?"

MR. CARNEAL: My opinion is that it should be the very last item that you consider.

MR. MCCUISTON: That's the way the Budget Committee's felt all along. It is the last thing I am going to touch.

MR. CARNEAL: To come back and make a change at this date, after anticipation of the 9%, or whatever it is, is absolutely unthinkable.

DR. HOWARD: I think there is total agreement on that.

DR. CURRIS: The second issue--and these issues are in no particular order--deals with the decision made by the Board two years ago for a renewed emphasis on our athletic program. The Board asked that the administration of this institution put its full efforts forward to strengthen the athletic program. We decided to participate in Division I-AA football, Division I basketball, and to use benchmark data to insure that our teams are competitive, to have a quality coaching staff, to make every effort to improve the calibre of student athletes, and to attract more fans to athletic events. There are concerns on the campus with reference to this emphasis on athletics enunciated by the Board and some of those concerns have been expressed in suggestions that we scope back the athletic program. There has been a suggestion that we move out of Division I-AA and move into Division II or III in football. What we do in terms of preparing the budget is going to have an impact on the athletic program, and the Board's policies and desires with reference to the athletic program are going to have an impact on this budget preparation policy. What are the wishes of the Board?

MR. WEST: I'd like to address that one. I've played all sports and lettered in a few of them, and participated in some college sports in terms of sitting on the bench so I do appreciate the value of a good athletic program. I was one of the ones who mentioned going to another Division in football. The reason for that is to make the Board aware that it doesn't have to be an all or nothing situation. In other words, it doesn't have to be a situation where we either have football or we don't have it. There are some options. My major concern is that this Board take a position that, in the long run, we can decrease our dependence on State revenues to operate our athletic programs. If we don't do it locally, the State of Kentucky is going to do what they have done in Tennessee. They are going to take that authority away from us, and my position is that we need to start laying some groundwork, so that over a period of time that is reasonable, we are going to reduce our dependence on the State. I wanted to make my position clear on it. Marshall and I are going to get together some time next week and discuss some of it.

MR. WOODALL: I am a little further removed from Murray than most of you, having lived in Louisville and now living in Lexington. One of the problems that I see with Murray is a sort of identity crisis. One of the things that I hope to do on this Board is to improve our image in this State, particularly in the larger metropolitan areas, and one of the ways you can do that and arouse alumni support and get alumni funds coming into the University is through athletic programs. Beating U. of L. stirred up more interest in Louisville than beating Southeast Missouri. Playing Indiana in basketball was much better than playing Mercer. So I agree that we need to lessen our dependence on the State, but the only way to do that is fill the stands with people, and you do it by a winning program. I think we would be ill advised to take steps backwards because the only way we lessen our dependence on the State is to fill the stands; get the people out; raise the ticket prices; but you don't do it with losing teams, and you don't do it with playing lesser schedules. You do it by taking steps forward.

MR. MORGAN: In my opinion, one of the finest things that have happened to Murray State University in the past two years is the move that we have made in this area. There is a transfer of values from a winning program, whatever it may be in. I don't think Steve is saying he wants de-emphasis. He is saying that we need to look at how it is funded. I think that possibly Marshall can provide us information as to whether we are in better shape financially and lesser dependent today because of what has happened in the successes we have had in our athletic program in the last two or three years.

MR. WEST: I think it is important we recognize that around \$850,000 a year goes into our intercollegiate athletics, and I enjoy the sports as much as anybody.

(To Dr. Gordon) In a realistic time period, how fast and how much can we reduce that dependence or can we in the near future?

DR. GORDON: It is my opinion that you can. I, of course, come from an academic background, and one of the first things that I wanted to do was to try to come up with a procedure for making the athletic program pay a greater share of its cost. Of course, there are a lot of factors involved. The success of the teams is the biggest factor. Filling the stands and having greater ticket revenue is dependent on what you do on a Saturday or on the basketball court. We have made some significant strides. I think our revenues are up considerably over what they were a few years ago. I think at this point our expenditures are also up, which is to say that I do not feel we are putting more money into the athletic program today than we did prior to making the decision to hire new coaches and to giving the athletic program a shot in the arm, but I don't have the exact figures. To say how long it would take to make the program totally self-sufficient, I am not sure. There are a lot of factors: What do you do about student tickets? Do you charge students admission to the games? Do you earmark a portion of the student activity fee for their free admittance to the games? What about half-price tickets for faculty and staff? What about increases in ticket prices? The coaches feel a tremendous pressure to win, knowing that the winning will bring more people in and, hopefully, a more cost effective program.

DR. CURRIS: Each Friday night on KET a panel of journalists around the Frankfort area cover Kentucky; I think it is "Comment on Kentucky." Last night, there was a discussion on higher education. The last portion included some discussion on intercollegiate athletics. The comment was made by Richard Wilson, and I attribute the statistic to him because I am in no position to give that statistic, that the intercollegiate athletic program at the University of Kentucky requires subsidization from the general fund in the amount of \$178,000. Quite obviously, I think it is an illusion to think you can have a self-supporting athletic program if, with Commonwealth Stadium

DR. CURRIS: and Rupp Arena, with the sell-outs and with the great amount of ticket sales that the University of Kentucky is experiencing, it still cannot have a self-supporting program. I don't think we ought to have any illusions that Murray State University is going to be able to have a self-supporting program. I think the issue is one of degree, and I think that is the point that Dr. Gordon has addressed: the desire to upgrade your program and to reduce your dependence; but I don't think that it is realistic to think in terms of a day at least in the foreseeable future when this institution or virtually any other institution can achieve self-sufficiency in athletics. The efforts to try to improve the financial side of our athletic program including improved ticket sales and promotion of events is also one of those issues that has caused criticism, but they go hand in hand. You have to have effective promotion and marketing of your athletic program if indeed you are to reach the goals that have been enunciated. If there is any disagreement on that point, we ought to address it. I think also we need to address the issue of whether there is a desire on this Board to move from Division I-AA to Division II. I think that savings in the vicinity of \$50,000 to \$80,000 can be achieved by that kind of move. I think we ought to spell out exactly what that option entails in terms of cost savings. I would like to know if the sentiment of the Board is to move to Division II in football.

MR. WEST: That's a lot of money. I guess that's the point I am trying to make to this Board. Obviously, if I vote yes we ought to go to Division II, it is going to be 9 to 1, but I am serious. I do want this Board to be aware that we are going to have to start making plans as a local board to phase out dependence on the State general fund if we want to keep control locally. I don't care how much we spend on athletics if we are not getting it out of general tax revenue. I would like to see this Board develop a long-range plan on how we are going to phase out as much dependence on the State as we can.

MR. MCCUISTON: We ought to strive for the best that we can have, whether it is academic or athletic. I don't think we need to set any program back once we have achieved something, because we lose a lot of pride. That's what Murray is--a lot of pride and a lot of loyalty that people have to this University. So I think our goal is to keep striving forward.

DR. SETTLE: I would like to second Mr. Woodall's comments.

Secondly, I think the only reason some of the universities are athletically in trouble with their finances these days is because Title IX told us it had to be. I think that the national scene is right; it is not challenging some of those issues as far as ladies' participation. I am not a male chauvinist, and I think women could be just as happy participating on an intramural level or a different level of competition than they now participate. I feel we should totally support women's athletics; but I feel the degree that it is being supported across this country in higher education and secondary schools is ludicrous. It is killing athletics in general.

MR. CARNEAL: I was here when we made the commitment to our athletic program some time ago. I certainly still adhere to that same commitment. I think it would be a mistake to even think about going to a different division. I would be very much opposed to that.

People in Owensboro are calling and talking about Murray's athletic program that never had any interest in Murray before. Owensboro is a town that is pretty well divided between Western and Murray. I guess that most of the boys and girls go to Western. Probably more than come down here, but it is sort of a division point, and I would certainly be opposed to any diminution of any kind in our athletic program.

MR. WOODALL: Again, I think we can have a strong academic program as well as athletic. I think they go hand-in-hand. A fallback to a different division would cause repercussions in the Conference, because they have all made a commitment to step up their programs and that would mean us pulling out of the OVC, I guess. I have pretty well voiced my feeling on that.

MR. CLARK: I was not on the Board at the time the decision was made to upgrade the athletic program, but as my predecessors have expressed, I think athletics need to continue in track. It is hard to describe the pride that students have on this campus. A couple of years ago you could see all box seats filled with faculty and regents and never see students. At the Western game, there were not many seats available. When the Courier-Journal is so interested in our program that they put our coaches' picture on the front page of the sports section and say Murray is coming to the accreditation of Louisville or U. K., I think we have no choice but to go ahead and continue our enthusiasm for athletics.

MR. CHRISTOPHER: My personal opinion, simply stated, is that three years ago, I thought it would be a better University if we upgraded our program; and three years down the road, I think we are a better University. I would hate to see us discontinue what we have put time and effort in doing. I hear this Board saying the same thing.

DR. CURRIS: We have had some discussions about the overall relationship of the University to its external constituents, that we need to strengthen our program in alumni relations, and in other areas to make the University more visible and to strengthen our ties with our alumni. A part of that deals with athletics, but some of the other things we have discussed deal in terms of some development and some expansion. The premise under which we are operating is we are going to put more emphasis in this area. Is there any feeling on the part of the Board that we should not? Is there any change in thinking? The includes student recruitment, particularly trying to involve our alumni in student recruitment.

MR. MORGAN: I would like to hear some comments.

I have been very heavily involved in alumni activities for the past two or three years and hopefully we are moving in the right direction. Are we moving fast enough or do some of you feel that we are not moving in the right direction as far as alumni affairs are concerned?

MR. WOODALL: I don't know if it is appropriate, but I think some committee should be formed to look at our activities and our communication with alumni to see what can be done to get dollars out of their pockets because some of this money can be made up, particularly in the scholarship area by tapping some of our alumni who have had business success or whatever. I get the communication from the Alumni Office, and there is nothing wrong with it, but I feel we probably could do better. Living in Lexington and being close to U. K., I see some of the things they do and some of the money they raise. Of course, they do have a lot more alumni, and I think we could do a lot better. Maybe, we should look into that.

MR. CHRISTOPHER: That sounds like a good idea. Would you be willing to chair?

MR. WOODALL: I would like to do that.

MR. WEST: How much money are we talking about here in terms of percentage of the budget?

DR. CURRIS: Basically, a small percentage of the budget. I think the sentiment was expressed that it ought to be a little larger. We are not talking about expenditures of \$100,000 in increase, but I think we are talking about strengthening our alumni affairs office, and moving more into the development area, annual giving, and related activities.

- MR. MORGAN: I think there was a commitment for this Board, prior to by becoming a member, to add emphasis, and to provide additional funding. There is a search committee presently functioning to present names for an alumni director. When the present Alumni Director retires in June, there would be an additional person funded for Assistant Director of Alumni Affairs. That was in the budget before any constraints came about so we are not talking about additional money. We have established a student recruitment committee, and it is operating. Alumni Affairs has been more academically than athletically oriented. I would state that Alumni Affairs returns more dollars for money spent than any other organization on this campus. There are a lot of things I want to bring up, namely, an Alumni House, There are people who are willing to commit themselves moneywise. There is interest in a Stubblefield Memorial, and we ought to be exploring it. There is interest in forming more alumni activities and relating with our winning tradition in athletics. We are moving in Alumni Affairs and I think it would be a mistake not to give some impetus to it and provide the funding. Alumni is the heart and soul of this University. We have neglected this function too much, and we need to come back and reemphasize it.
- MR. CHRISTOPHER: I will include this suggestion when I contact everyone about their committee preference, and we will include that as one of the committees.
- DR. CURRIS: Item 4 deals with the basic maintenance of the campus and custodial care. The Board had earlier expressed concerns about the overall appearance of the grounds and facilities and we have made some effort to improve custodial care on the campus. When we were discussing how we were going to cover the shortfall this year, the point was made that we not let the maintenance of our buildings deteriorate. I am operating on the assumption that the Board continues to feel that the maintenance of our physical plant should not be reduced during this period of budgetary cutbacks.
- MRS. PAGE: I do not think you can ever cut corners there. I think you have to maintain it.
- MR. WOODALL: Percentage-wise, \$780,000 is not really that much money. There are areas that can be reduced by simple matters, namely, gasoline, utilities, publications. Sometimes this type recession, high interest rates, etc. are better for your company or university than you think because it makes you take a hard look at what you are doing. When you look hard enough, you can find it in areas that really don't effect you that much.
- MR. WEST: When you mention maintenance, are there categories you are talking about or are you talking about essential maintenance that is going to be damaging to us in the future.
- DR. CURRIS: Over the last two or three years, we have tried to put increased emphasis on preventive maintenance. My concern is does the Board feel we should move into this preventive maintenance and improved care of our facilities. I have not heard anything that would suggest a retreat and have heard some reinforcement.
- The last issue that I want to discuss deals with the academic programs of the University. The sentiments earlier expressed by the Board were that the educational program is the heart of this institution, that we should continue to emphasize quality in our developments, and that that as we looked at funding in that area, it was important that we support our people and find additional dollars to better support the growth and development of our faculty. If there are programs no longer needed or for which there is a reduced need, and if we have other programs that are growing, we have to take that into account. While we will always endeavor to maintain quality programs, we are better off eliminating programs rather than attenuating or weakening them. That is the premise under which we are working, and I want to see if there is any disagreement or any change of opinion from what we earlier discussed.

- MR. MORGAN: When are we going to be asked to decide on the recommendations of program eliminations or downgrading?
- DR. CURRIS: At the next meeting, I think we will have some recommendations. We are especially looking at the number of majors in programs to see if there continues to be student interest in those programs. We have been consulting the various career projections that have come out of Washington and other areas. We are looking at our own student preferences, recognizing that we need some reallocation of resources in the University to support the new and developing programs to make sure that this University does not become obsolete. We have made a very strong commitment to the purposes of general or liberal education, and we are looking at how we can and must support the basic general education for all our students. One or two programs have surfaced and unless something really marked happens, I will be making recommendations regarding these to the Board. However, we want to give the University community and the people affected that information before the Board meeting and give them an opportunity to respond and react.
- MR. MORGAN: I think these particular programs, at least some, have been identified. Let's let people know what those programs are, and get feedback from the communities and academia. Then, when we do make these decisions, we will have the feedback and not the repercussions that we are going to have if we come in and say here are the programs that we have identified and we must eliminate. Let's advise these people and then if they have reason to continue, we have said to them that if this particular program is worthwhile, you get to work and prove it to us.
- DR. CURRIS: I think that is the way the system has to work, and rather than throwing them out to the Board, they should be expressed to the people involved, then to the University people as a whole, and the opportunity given for reactions prior to the Board meeting.
- MR. CLARK: Dr. Curris, when you talk about not downgrading our present programs, does that include pulling positions that are necessary for the programs?
- DR. CURRIS: It is hard to answer. I think quite obviously if we are going to have a program, then the positions necessary for that program are going to have to be filled, but I want to make a distinction there. As certain programs lose students to other fields, the number of positions necessary declines; as programs grow, the need for positions in those areas increase; and that is one of the problems we have now. We have a shift of student majors from one field to another, and the deans in those fields are concerned about having insufficient resources in order to support their programs. At the same time, as the Council on Higher Education deals with budgetary analysis and recommendations, it identifies through a formula what should be the size of a faculty at a given institution in light of its student enrollment and where those students are. We have, next to Kentucky State University, the lowest student/faculty ratio in the State. I think it is a good sign. I like a low student/faculty ratio. I believe it improves learning. On the other hand, when your student/faculty ratio is below the Council's formula level, and when the amount of money you are spending in that area is greater than what the Council builds inot the formula, you run a very serious risk of losing those dollars, having them taken away from you, and given to other institutions, and I think we have to take that into account. Our challenge is to give support to majors making sure that our general education requirements are fulfilled, having an adequate amount of faculty positions for every program that we offer or we ought not to offer the program, and at the same time, making sure that we are not vulnerable to the loss of funds. That is why it takes a lot of time and why you have to look at considerable data.

MR. CLARK: I owe you some clarification on my statement, but I wanted to make sure the Board knew or expressed an opinion about it. Our student/faculty ratio is one of our main attributes as a university. It is our ability to deal with students individually instead of in mass numbers.

MR. WEST: During the last budget cut, part of our strategy as a temporary measure was not to fill positions that were vacant for this year. I hope this Board will look at those areas that held the line this year, but really needed the position. I hope the Board will also recognize that many times programs do fall by the wayside resulting from a lack of funding. I hope we don't take the position that you-got-by-this-year, well you-can-go-ahead. Academic support areas are hurting, and I hope we will take a closer look at it.

Dr. Curris expressed his appreciation to the Board for taking the time to review publicly these policy questions, and acknowledged the significance of these discussions to the budget review process.

Board Committee Assignments

Mr. West stated Board committee assignments had been discussed and moved that the Board go to Item 16. Mr. McCuiston seconded and motion carried.

Budgetary Reduction Policy

Mr. West presented the following motion for adoption:

In addition to the budgetary information being compiled presently, the Board of Regents requests that budgetary information be submitted indicating the budgetary savings that might accrue from possible administrative reorganization of the University. The Budget Committee of the Board of Regents shall direct the preparation of such a report. The appropriate staff personnel shall respond to requests of the Budget Committee. It is further the wish of the Board that the Faculty Senate be actively involved as to any reorganization affecting academic concerns. The final report and recommendations of the Budget Committee shall be presented to the full Board of Regents for appropriate action.

and stated that the intent of this motion is, in addition to generating information as to how each vice-president could make a five percent savings, to also generate information as to how we could save money through a basic reorganization.

Some members expressed an interest in looking at reorganization, and there were some concerns expressed that more than the intent was stated in the motion and that adoption of this motion might change the Board's primary function to include administration of the institution.

Dr. Curris stated that in the process of looking at the total University budget, one thing agreed upon by the president, vice-presidents, and Jim Hall was no area of the University was sacred. He further stated that topics being considered are

- in administration of the institution, where can we simplify and save money;
- reorganization including the president's office and whether four vice-presidents are an appropriate number;
- number of colleges.

He stated that while there are now no firm conclusions some options have been identified, organizational structures at other institutions are being reviewed, and recommendations on budget reductions submitted to the Board will include some administrative structural changes. President Curris stated that any options or suggestions were welcome.

Mr. West retracted his motion and stated that this item would be left with the President for consideration along with the comments made by the members. He further asked if consideration was being given to "flex time" for employees to save money. After a discussion of "flex time" and with no objection, Chairman Christopher stated the matter of "flex time" would be left with the President for consideration.

Rights of Individual Board Members to timely access and copies of University Books and Records

Mr. West read the following statement and moved that it be adopted as a statement of policy of the Board of Regents. Mr. Clark seconded.

The members of the Murray State University Board of Regents, by virtue of their office and their fiduciary duty to Murray State University and the citizens of Kentucky, shall have the right to inspect and receive copies of all existing internal Murray State University records and work papers. An individual board member may make such requests for inspection and copies of any administrative officer or other officer or employee of Murray State University who is responsible for the maintenance, care, and keeping of such records and work papers, regardless of whether such records and work papers are in that person's actual personal custody and control. Copies of such records shall be furnished to all such board members in a timely manner; and, if in the opinion of the person supplying the information, such records should not be for public consumption a notation to that effect shall be made on the copies.

DR. CURRIS: I think there are three issues here that the Board needs to clarify from the standpoint of those charged with the responsibility of administering the affairs of this institution. I think there is no question but that University records are available to the general public through the Open Meetings Law. There is a procedure established by Statute that must be followed. I do not think Regents should have to fill out forms to get information, and I don't think anyone around this table feels that way, but there are three questions that need to be answered. 1) What information should be available to a Regent? 2) When should that information be available? 3) What procedure should be followed?

1) What information should be made available to a Regent? There is no question but that the Board of Regents as a corporate body is entitled to any and every piece of information in the institution, and certainly any committee of the Board is entitled to that particular information, then, the question is as an individual Regent, what information are you entitled to? I think only the Board can answer that. We have tried to honor all requests for information that is ours.

2) When is a Regent entitled to information? It has been my practice to communicate to the Board simultaneously on all pieces of information as part of the agenda; I feel that every Regent should be given whatever information at the same time. The sole exception is a policy statement adopted by the Board which indicates that when there is uncertainty as to policy, the President is to consult with the Chairman. There have been problems in past years. I have had a request for information dealing with the status of promotion and tenure recommendations, and I have given that information to an individual Regent before it was submitted to all the Regents. Unfortunatley, that information became circulated on the campus prior to a dean or chairman having the opportunity to discuss with the faculty member why he was or was not being recommended. When individuals hear from Regents and not the administrative supervisor, a major morale problem is created. That is a concern I have as to when the information is distributed, and does the Board want the information distributed to one Regent prior to all Regents. This is a Board decision, and we will certainly abide by whatever is decided.

3) What procedure is to be followed? As President, I have never negatively reacted any Regent making contact with any office on the campus. I know of some presidents who have really been disturbed over the fact that a regent may be in discussion with a dean or director. I don't feel that way, but I think there is a question as to whether there should be a set procedure channeled through the President. I think we need that practice not only for clarity but for the protection of individuals who work on the campus and who may not be in a position to deal with substantive issues. For example,

if an individual has been told by a superior that given information is confidential and a Regent subsequently asks for that information, I don't think we ought to put that person in a position of a) going against the superior's wishes, or b) creating any unhappiness with an individual Board member. What we need is a clear statement of procedure. Once we have a statement of procedure and everyone knows how to handle it, I think we can avoid some internal problems.

DR. SETTLE: I would like to make two points. First, I think it should be understood by all members of the Board that information they receive is privileged information and is received with total confidentiality. Secondly, I have a hard time dealing with the issue of some Regents getting information before others. I think all information should be received by all Regents at the same time.

DR. HOWARD: I would assume the exception would be medical records. Would it be?

MR. WEST: We get into a problem when you try to analyze the Regents with the Open Records Law. This motion is a statement which accurately reflects the powers that a corporate board member would have, and the statement as to whom you can get information from is a reflection of the Open Records Law. We would have the same liability on releasing information that Dr. Curris or any officer, so when a member of the Board asks for information and it is stamped "not for public consumption," certainly there is an obligation not to release it. The purpose of this motion is so we can have the opportunity to study areas we want to study before we come to a Board meeting.

DR. HOWARD: (To Mr. West) I want to know if you think we should have access to medical records.

MR. WEST: Certainly, if it is a part of function as members of the Board of Regents. For example, we are looking into the Student Health Services area, and we need to review for a cost problem some of their files. Certainly, we would have a right of access to the files consistent with that job. If we release it, we are going to have the same liability that the person who keeps the files has.

MR. CHRISTOPHER: I believe a doctor's ethics would have to be considered in those situations. If these were files made by a licensed MD, I am not sure that they would be accessible. The same would be true with some files Mr. Overby might have.

DR. CURRIS: Is there any confidentiality accorded by law to psychologists or counselors and/or records in our Counseling Center?

MR. CHRISTOPHER: Yes, there is in Kentucky.

MR. MCCUISTON: I believe the intent is everyday workings of the University, not medical records unless a specific committee was looking into that.

There being no further discussion, Chairman Christopher asked for a roll call vote, which was Mr. Carneal, no; Mr. Clark, aye; Dr. Howard, no; Mr. McCuiston, aye; Mr. Morgan, aye; Mrs. Page, no; Dr. Settle, no; Mr. West, aye; Mr. Woodall, no; Mr. Christopher, aye. The secretary reported five votes for and five votes against.

MR. WEST: I heard two individuals indicate they were opposed to it as written. Could we reach an amendment to clarify your concerns?

DR. SETTLE: I could live with it including the confidentiality factor and all regents receiving the same information at the same time.

MR. MORGAN: I agree with you, but in a verbal situation, I don't think that information needs to be written and sent to all members.

MR. CARNEAL: I think the motion itself authorizes something that is not legal.

MR. CHRISTOPHER: There would certainly be some problems.

- MR. WEST: (To Mr. Carneal) If at the end of the first sentence I added the language, "appropriate to the performance of his duties as a member of the Board," could you live with that?
- MR. CARNEAL: That doesn't satisfy me, in that, if I understand what Ron said, there are certain records that this motion would authorize us to receive that by law we are not entitled to receive.
- MR. CHRISTOPHER: I am not sure that the Board could establish policy that was against State law.
- DR. CURRIS: May I make a suggestion. I do not see any substantive differences in the thinking of the Board, and I think it very important for the people who work in the University that the policy be crystal clear. My suggestion would be that the Board by some committee or by you, Mr. Christopher with some involvement by Mr. Overby redraft the motion and bring it back to the next meeting in a way that is crystal clear to everyone.

Hearing no objection, Mr. Christopher stated he would meet with Mr. Overby and Dr. Curris and we would have a suggested policy for presentation at the next meeting.

Relationship of the University Attorney to the Board of Regents

Mr. West presented the following motion and moved for adoption:

It is the express policy of the Murray State University Board of Regents that the University Attorney at all times provide the Board of Regents, individually or collectively, with his best legal opinion as to matters of concern to the Board of Regents or its members in the performance of their duties as members of the Board. It shall also be the responsibility of the University Attorney to represent those administrative officials responsible for carrying out the express or implied intent of the Board of Regents. Should a conflict exist in the performance of these two responsibilities, the University Attorney's first priority shall be to give his best legal advice to the Board of Regents and/or its individual members.

The Chairman called for second to the motion; there being none, the Chair ruled motion died for lack of second.

Chairman Christopher asked Mr. Overby to address the question.

- MR. OVERBY: The Board speaks through its Minutes as a body that is meeting and not separately. The result is that if the Board directs me or authorizes me to act in response to an individual Board member's request, I, of course, will have not only the authority but the duty. I would like for you to keep in mind, however, in doing that, that you have a problem of communication from the standpoint of determining whether or not I am serving two masters rather than one. I do not know of any authorization at the present time for me to do this individually. I can see some problems in connection with it, such as workload and communication as between the individual members of the Board.

I was asked to give an opinion and advised Mr. West that upon reflection I was not aware of any directive from the Board for me to do this or any authorization for me to do it, and I respectfully declined.

There are always some problems with respect to administration and the Board as a group because you may have a possible conflict of interest. There have been occasions in which the Board has been sued in your individual capacity. I directed that to your attention, told you, you could get private counsel if you wanted to. You authorized me to represent you not only in your official capacity but also in your individual capacity, and we did that. It is a question of how you want to proceed and what you think is best for the Board.

Student Life Policy Considerations

Mr. Clark read the following request:

The Board of Regents requests that a report be formulated to determine what changes, if any, should be made to ensure that the regulations, contracts, and other matters affecting students at Murray State University conform with the general statement on student rights as found on pages 43 and 44 of the Student Handbook. A board committee chaired by Terry Clark with a membership consisting of Jere McCuiston and Steve West shall direct the formulation of this report. Staff members specifically assigned to work, to accumulate data, respond to questions of the sub-committee, and help in preparing the final report, shall be James Overby, Dave Kratzer, and Gene Garfield. The sub-committee shall file their final report with the Board, with recommendations for appropriate action, if any, by the Board.

MR. CLARK: The last Student Senate policies we formulated were in 1975. Since that time, I think we all realize our University has grown and the situations have changed somewhat. Questions have arisen that question our student life policies. There is a Student Development Advisory Committee--a university committee--consisting of students and faculty members and chaired by Dr. Julian. I have talked to the members of the committee, and they have no problem working with a sub-committee of the Board. The reason I submit this request is that I believe this committee needs accessibility to bring its recommendations to the Board.

Dr. Curris responded favorably to the study issue, but questioned whether an ad hoc committee should be created if the Board planned to revive its Academic and Student Affairs Committee. Dr. Curris expressed strong reservations about a Board motion designating specific staff members to work on a project, especially when there has been neither discussion with supervisors nor considerations of on-going responsibilities and workloads.

Mr. Overby further expressed his concern about being named to the Committee, stating that he believed he can best serve the University in defending policy rather than formulating it. He also expressed concern about the implications of such committee assignments on his workload and upon his responsibilities for external litigation.

The Board took no action on the motion. Chairman Christopher stated that the Academic and Student Affairs Committee would be established in the Board's committee structure and that Mr. Overby would be available to advise on the final report.

Board Committee Assignments

Chairman Christopher stated this item was covered in a previous item.

Faculty and Academic Policy Considerations

Upon recommendation of Mr. West and without objection, the Faculty Professional Development Program and the Summer Employment Policy items were tabled for study by the Board.

Mr. West moved that "the Faculty Senate be specifically authorized to report to the Board of Regents their recommendations as to the contents of the Faculty Handbook. Such a recommendation shall be made available to the proper administrative personnel at least thirty (30) days prior to the report being issued to the full Board of Regents. This is for the purpose of allowing an opportunity for counter recommendations or comments, if any." The reason for asking for Board authority is the Faculty Senate would like to feel their efforts would be appreciated.

DR. CURRIS: Motion 3 says that the Faculty Senate be specifically authorized to report to the Board of Regents their recommendation as to the contents of the Faculty Handbook. The Faculty Handbook includes all the policies adopted by the Board that affect the University community. We are talking about tenure, promotions, and so forth. Let me give my interpretation of this motion and my position on it.

The Board has heretofore indicated that policy recommendations would come to the Board through the President. This motion indicates that the Faculty Senate would make its recommendations directly to the Board on all matters that are covered in the Faculty Handbook. I have no objection to the particular motion provided that the Board understands its impact. I have the responsibility to present a catholic viewpoint for the entire University. Any time a policy is presented to the Board, whether it comes from the Student Government Association, the Faculty Senate, a faculty committee, and/or administrators, I view it as my responsibility to assess the impact of that policy on the entire University and not just on a part. Frequently, these policies impact the people who must implement them as well as the people affected by them. I must spend a great deal of time in what we might call negotiation sessions. I refer in the last couple of years to some policies where eight to ten people have spent ten to twenty hours in discussions; then, you go back and talk to a group and see if they will compromise on this point, and then, you negotiate with another group. I will be honest with you; I would not object to being freed of that responsibility. I see it as part of my job, but there are other things I could be doing with my time.

The impact of this motion is to bring to this table those types of negotiations. If one constituent group in the University presents its recommendations to this Board, there would be thirty days prior to the Board meeting for counter recommendations or comments from the Student Senate, the President, an administrative group, the deans, all giving their recommendations. The negotiation process then comes to this Board where a decision must be made. I said I have no objection, only a desire that the Board understands there is a shifting of responsibility, please know that you have no objections from the President.

MR. WEST: If anyone wants to speak, I'll remain quiet. The intent of this motion is there will be no change in policy established by the Board. The intent of this motion is to give the Senate the authority to look at the Handbook. There are things in here that are not appropriate for a handbook. To identify those things, to report those things to you, part of the frustration that the faculty have now is the governance system. In order to effect any changes in this handbook, currently, the governance changes will not be considered. That's the current position. There is no attempt in this motion to make any changes in any policy. It's to take a close look at this handbook and to issue a responsible report to you. For example, on the cover page, Murray--M U R R Y--State University. We have policies in here, not policies, we have statements in here which conflict. There's one statement in here which says there should be nothing to restrict faculty members in outside pursuits. Yet, in another section, you will find, you can't make over, I don't know, what is it?, 10% of your salary. There are areas that need to be identified and you need to be aware of. There will be no attempt to put you in a negotiating position. We would simply like to have the authority to file a report, clearly identify those changes that we would like recommend, and let you review them.

MR. CHRISTOPHER: Is there a second?

MR. MCCUISTON: I have a question first. Isn't there a procedure now where they can make these recommendations to you, Dr. Curris?

DR. CURRIS: Yes. I think the essence of this motion is "What is the Faculty Handbook?" It is a compilation of things--a list of all policies adopted by the Board that affect faculty, a statement of factual statements as to how the University operates. It also includes statements, some of which may be in conflict, on procedures that are followed. The responsibility for putting the Faculty Handbook together falls on Dr. Butwell, the chief academic officer of the institution. With reference to policy statements, they come to

the Board. Other things that are in there, for the most part, are reviewed by Dr. Butwell. I can't speak for Dick, he may want to speak for himself but, it is a heavy task. I do not think he has problems with the Faculty Senate or any other group being involved in making suggestions and recommendations as to what should go into the Faculty Handbook, recognizing that the Board policies go into the Handbook. I think the real question then is, should this come to the Board to decide what goes in the Faculty Handbook, or do you want some other procedures to decide what goes in that Handbook? In other words, does the Board want to take a more active part in determining the content of the Faculty Handbook? That's the basic question.

MR. MCCUISTON: In the past, we have left most of the policy things to you to take care of as far as negotiating, and my interpretation is if the faculty have any changes or recommendations; they can either forward it to you or Dr. Butwell; then, if it is a policy change, it would have to come to the Board. As far as the spelling or something that may be deleted that is of no concern to policy, that could be eliminated without Board concern. Then, you could change it without it ever being brought to the Board. Is that what you are trying to do?

MR. WEST: No. You have identified part of the problem. Part of the problem presently is that the Faculty Handbook is treated like a policy book in total when in part it is not. Therefore, there are changes that are made without faculty being aware of them, which have significant impact. The faculty would like to see the Faculty Handbook endorsed by this Board as a policy book. If we want to have a separate book on how the University looks in the spring, we can have a separate informational booklet, but the faculty would like to have a handbook which is a statement of policy which could not be changed without Board approval. The governance system was changed, some amendments were made a year ago, and some of the committee chairmen were not even aware of it this year.

MR. CHRISTOPHER: Steve, what keeps you from coming to this Board to address any grievances that the faculty might have about policies that may be set forth in this Board?

MR. WEST: The faculty Senate would like to know that the Board wants them to pursue this and work on this. They would like their deans to know that the Board considers this a University service, for their chairmen to know that this is a University service. It is committee work which is as important as other committee work that they might be doing, and they need that statement.

MR. MORGAN: If I understand that motion right, all the Faculty Senate is asking is to be authorized to report their recommendations to the Board of Regents. I don't have any problem with that. That doesn't mean that it dictates or mandates that further action be taken by anyone, if I understand your motion correctly. If that is correct, I second the motion.

MR. MCCUISTON: Why can't the Faculty Senate do it through Steve as being the Faculty Representative?

MR. MORGAN: I guess they could. As a courtesy to him, he's got a motion here. It doesn't mandate or dictate anything other than saying--. I kind of find it hard to say we're not interested in hearing recommendations. After all, if someone wants to make some recommendation to you, you either take them or leave them, and there's nothing mandated here. I want to be sure about that before I second that motion.

MR. WEST: There is nothing here that requires you to.

MR. MORGAN: No dictation, nothing mandated here so I second the motion.

MR. CHRISTOPHER: Any other discussion? All those in favor of the motion, state aye. All those opposed, nay. Then, it is approved.

Resolution honoring Mr. Bob T. Long, Adopted

Dr. Howard moved that the following resolution be adopted:

WHEREAS, Bob T. Long served as a member of the Murray State University Board of Regents from 1960 through 1968, and 1972 through 1980; and

WHEREAS, his dedicated service to the Board materially contributed to the improvement and advancement of the University in its efforts to serve the educational needs of the citizens of West Kentucky and the Commonwealth; and

WHEREAS, this service often required the sacrifice of valuable time and the contribution of many hours of difficult work; and

WHEREAS, he undertook significant responsibilities as a member of the Presidential Search Committee and the Physical Plant Committee; and

WHEREAS, he served as an effective advocate of the University's needs and programs; and

WHEREAS, his work as a leading citizen of the West Kentucky region of Kentucky has brought honor to him and to the University he has so faithfully served;

NOW, THEREFORE, BE IT RESOLVED that the citizens of the Commonwealth through the Murray State University Board of Regents hereby express their grateful appreciation to Bob T. Long for his dedicated service to the University and its students.

BE IT ALSO RESOLVED that the Board wishes him continued prosperity and happiness in coming years.

Mr. McCuiston seconded and motion carried unanimously.

Resolutions honoring Women's Cross-Country, Women's Tennis, and Debate Team, Adopted

Mr. Clark moved that the following resolutions be adopted:

WHEREAS, the Murray State University Women's Cross-Country Team has won the Ohio Valley Conference championship; and

WHEREAS, this is Murray State University's first OVC Championship in women's cross-country; and

WHEREAS, this Championship is the culmination of years of steady progress;

NOW, THEREFORE, BE IT RESOLVED that the Murray state University Board of Regents hereby expresses its deep appreciation to and immense pride in 1979 Cross-Country Coach-of-the-Year Margaret Simmons and her team for this outstanding season.

BE IT FURTHER RESOLVED that a copy of this resolution be sent to Coach Simmons and the Murray State University Women's Cross-Country Team.

* * *

WHEREAS, the Murray State University Women's Tennis Team has won the Kentucky Women's Intercollegiate Conference Championship; and

WHEREAS, this is Murray State University's first KWIC Championship in women's tennis, and

WHEREAS, this Championship is the culmination of years of steady progress;

NOW, THEREFORE, BE IT RESOLVED that the Murray State University Board of Regents hereby expresses its deep appreciation to and immense pride in Coach Nita Head and her team for this outstanding season.

BE IT FURTHER RESOLVED that a copy of this resolution be sent to Coach Head and the Murray State University Women's Tennis Team.

* * *

WHEREAS, the Murray State University Debate Team has demonstrated outstanding ability in winning the Ohio Valley Conference Championship for 1980, and

WHEREAS, this represents the sixth consecutive Ohio Valley Conference Championship for the Debate Team, and

WHEREAS, the exceptional performances of seniors Randy Hutchens and Keith Brown contributed significantly to the Team's success during the 1980 Ohio Valley Conference competition.

NOW, THEREFORE, BE IT RESOLVED that the Murray State University Board of Regents hereby expresses its immense pride in the Debate Team for this signal honor and its deep appreciation to Coach Robert Valentine for his untiring efforts.

BE IT FURTHER RESOLVED that a copy of this resolution be sent to Coach Valentine and the members of the Murray State University Debate Team.

Mrs. Page seconded and the motion carried unanimously.

Resolution on Property Acquisition, Adopted

Dr. Settle moved that the following resolution on property acquisition be adopted:

WHEREAS, there is a certain tract of land known as the MSU Foundation (Wilson) property located at Lot No. 8 on North 14th Street, Murray, Calloway County, Kentucky, bound on two sides by the campus of Murray State University, and it is approximately 180' x 55' in dimension, and

WHEREAS, said land because of its particular location has special significance for academic purposes in relation to the continuing development and operation of Murray State University, and

WHEREAS, said land, should, in the judgment of this Board of Regents pursuant to its duties and functions set out in KRS Chapter 164, be acquired, developed, and maintained for academic purposes, especially for use in connection with the expansion of essential parking facilities to be operated as a facility of Murray State University;

NOW, THEREFORE, it is hereby determined that the subject land is needed and should be acquired for academic purposes, and the Secretary of the Department of Finance is requested to purchase the said land.

Mr. Carneal seconded and the motion carried.

Gifts to the University, Accepted

Mr. McCuiston moved that the following gifts be accepted:

- a) Boat, 19' 6" Hurricane, Ski Barge, 1973 model, Serial #HHMo5020M73G; Motor, 1975 150 HP Mercury Engine, Serial #4123399, and Trailer, 20' long, Sterline-Salem Corp. 3/73. Donated by A. Y. Jones of Eddyville, Kentucky with approximate initial cost of \$10,000.
- b) Saddlebred gelding, "High Point Ace," Registration #50036, donated by Chauncy Hatch of Vero Beach, Florida, appraised value \$10,000.
- c) Saddlebred mare, "Spindletop Princess," Registration #67098, donated by David Heady of Owensboro, Kentucky, appraised value \$4,500.
- d) Quarter Horse mare, "Ce Beaver Babe," Registration #P129032, donated by Harold W. and Mary E. Crouse of St. Joseph, Missouri, appraised value is \$3,000.

Mr. Carneal seconded and the motion carried unanimously.

Financial Report for period July 1, 1980 - September 30, 1980, Received

The Board received the attached Financial Report for the period July 1, 1980 - September 30, 1980.

(See attachment #2)

Executive Session

Dr. Howard moved that the Board convene in Executive Session for discussion of property acquisition and personnel matters. Mr. Morgan seconded and motion carried.

Executive Session began at 5:00 p.m. and ended at 5:30 p.m., at which time the meeting reconvened in public session.

Frank Beamer named Head Football Coach

Dr. Howard moved that the Board employ Frank Beamer as Head Football Coach at Murray State University for a period of four years. Mr. Morgan seconded and the motion carried.

Dr. Curris stated that he was pleased with the selection of Coach Beamer and reported that Coach Beamer had indicated that if the position were offered he would accept it. Dr. Curris further stated that he found Coach Beamer to be one of the brightest and most capable coaches in the country and attributed much of the success of our football team during the past two years to Coach Beamer's work as coordinator of defense.

Dr. Howard moved that a resolution of the Board be prepared signifying appreciation to Mike Gottfried for his work at the University and the success he has brought our athletic teams and best wishes for every success and happiness in the future.

Mr. Clark seconded and the motion carried.

Resolution reaffirming Contract for operation of University Bookstore, Adopted

Dr. Howard moved that the following resolution be adopted:

WHEREAS the Board of Regents of Murray State University and the Board of Trustees of the Murray State University Foundation entered into a contract dated September 15, 1979 whereby the ownership and operation of the University Bookstore was transferred to the Murray State University Foundation; and

WHEREAS Murray State University Foundation will own and operate the University Bookstore for the use and benefit of Murray State University; and

WHEREAS the contract of September 15, 1979, provides that Murray State retains title to certain inventory as set forth in the agreement and further provides that this inventory can be used by the Murray State University Foundation under the terms and conditions of the agreement; and

WHEREAS the net income from the operation of the University Bookstore will be used by the Murray State University Foundation for purposes consistent with its charter to promote the welfare of Murray State University and including the planning, contracting, and maintaining of a golf course; and

WHEREAS the Board of Trustees of the Foundation works closely with the Board of Regents of Murray State University.

NOW, THEREFORE, in consideration of these premises the Board of Regents of Murray State University does reaffirm its contractual obligations as set forth in the contract of September 15, 1979, regarding the operation of the University Bookstore by the Murray State University Foundation.

Mr. McCuiston seconded and the following voted: Mr. Carneal, aye; Mr. Clark, aye; Dr. Howard, aye; Mr. McCuiston, aye; Mr. Morgan, aye; Mrs. Page, aye; Dr. Settle, aye; Mr. West, abstained; Mr. Woodall, aye; and Mr. Christopher, aye. Motion carried.

Executive Session

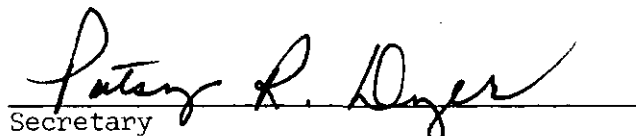
Dr. Howard moved that the Board convene in Executive Session for discussion of property acquisition and personnel matters. Mr. McCuiston seconded and motion carried.

Executive session began at 5:40 p.m. and ended at 6:45 p.m.

Meeting Adjourned

There being no further business, the meeting adjourned at 6:45 p.m.


Chairman


Secretary

ADDENDUM

BOARD OF REGENTS

MURRAY STATE UNIVERSITY

RESOLUTION

WHEREAS, Dr. Charles E. Howard served as chairman of the Murray State University Board of Regents from August 2, 1974, through December 13, 1980; and

WHEREAS, his dedicated service as chairman materially contributed to the improvement and advancement of the University in its efforts to serve the educational needs of the citizens of West Kentucky and the Commonwealth; and

WHEREAS, he served as an effective advocate of the University's needs and programs while chairman;

NOW, THEREFORE, BE IT RESOLVED that the Murray State University Board of Regents expresses its gratitude to Dr. Charles Howard for his fine leadership; and

BE IT FURTHER RESOLVED that the Board wishes him every success as a continuing Board member and member of the community.


Chairman

ADDENDUM

BOARD OF REGENTS

MURRAY STATE UNIVERSITY

RESOLUTION

WHEREAS, Mike Gottfried served as Murray State University head football coach from 1978 through 1980; and

WHEREAS, under his leadership, the Racers enjoyed great success and generated excitement for the University community, friends, and alumni; and

WHEREAS, the 1979 and 1980 teams achieved national recognition; and

WHEREAS, he was named 1979 Ohio Valley Conference Coach of the Year; and

WHEREAS, he was a tireless promoter of Murray State University;

NOW, THEREFORE, BE IT RESOLVED that the Murray State University Board of Regents express their gratitude to Mike Gottfried for his dedicated service; and

BE IT FURTHER RESOLVED that the Murray State University Board of Regents enthusiastically wishes him every success and happiness in the future.


Chairman

EVALUATION CRITERIA
Comprehensive Major Medical

1. Submittal of proposal in accordance with all terms and conditions as outlined in solicitation and not otherwise noted below. (75 points maximum)
 - a. Did not clearly identify deviation from specifications. (-15 points)
 - b. Failure to include bid sheet or outline cost data in a manner in which it could be interpreted. (-10 points)
 - c. Did not provide all needed information in proposal format as requested in specifications. (-50 points)
2. Location of Field Representative, Group Field Office, Group Claim Center and a description of service provided by each office or agency. (30 points maximum)
Field Representative, Group Field Office and/or Group Claim Center not located in Murray. (-15 points plus -3 points per 50 miles away from Murray)
3. Experience and service record for Comprehensive Major Medical plans in effect. (65 points maximum)
 - a. Failure to include name of companies or groups and location. (-30 points)
 - b. Failure to include number of employees covered under each plan. (-20 points)
 - c. Failure to include number of years plan has been in effect. (-15 points)
4. Plan for dissemination of booklets, identification cards, prescription drug cards and other services that may be provided. (20 points maximum)
Failure to provide requested information. (-20 points)
5. Procedure for handling claims. (30 points maximum)
 - a. Did not include sample of forms to be used. (-15 points)
 - b. Did not provide explanation of services for assisting employees. (-5 points)
 - c. Failure to provide information concerning claim routing procedures and time factor to resolve claims. (-10 points)
6. Acknowledgement of report formats required. (20 points maximum)
Failure to provide information concerning required report format. (-20 points)
7. Detailed outline of procedures for handling prescription drug services. (10 points maximum)
Did not provide explanation of procedures as required. (-10 points)

Current Plan Cost Summary

	<u>Life Insurance</u>	<u>Medical Insurance</u>	<u>Total</u>
Fiscal Year 1979-80:			
Premium Cost	\$57,517.94	\$593,491.45	\$651,009.39
Claims Paid	20,000.00	595,450.89	615,450.89
Budgeted Fiscal Year 1980-81:			
1979-80 Fiscal Year	\$54,714.00	\$566,333.00	\$621,047.00
1980-81 Fiscal Year	55,625.00	568,667.00	624,292.00

Our current carrier anticipated an increase of 13.8% in premiums for the current year which would have reduced our Rate Stabilization Reserve by \$90,000.

Tillinghast, Nelson and Warren anticipated a 15% inflationary increase in claims and a 30% increase in premiums for the current year based on our recent experience. They expected the premium increase to be reduced to 16% due to our large Rate Stabilization Reserve.

EVALUATION CRITERIA
Group Life & AD&D/Optional Life Coverage

1. Demonstrated effectiveness of service capabilities of the insurer. (50 points maximum)
 - a. Will not accept current enrollment cards and beneficiary designation cards. (-10 points)
 - b. Did not include description or explanation of enrollment procedures. (-15 points)
 - c. Field Representative, Group Field Office, and/or Group Claim Center not located in Murray. (-5 points plus -1 point per 50 miles away from Murray)
 - d. Did not include description or explanation of procedures for handling claims. (-10 points)
 - e. Did not specify how plan booklets would be disseminated. (-5 points)
2. Policy terms and conditions. (50 points maximum)
 - a. Did not submit a quotation on optional life insurance on both a flat-rate and a step-rated basis. (-7 points)
 - b. Optional life insurance plan does not provide for an open enrollment period without medical examination. (-10 points)
 - c. Optional life insurance plan does not accept employees currently enrolled in the existing optional life insurance plan. (-3 points)
 - d. Does not agree to accept currently disabled individuals under the life insurance plan. (-7 points)
 - e. Requires the establishment of a reserve in order to accept currently disabled individuals under the life insurance plan. (-10 points)
 - f. Life insurance conversion plan is not provided. (-3 points)
 - g. Will not provide a conversion plan for medical coverage under the life insurance contract. (-3 points)
 - h. Plan does not allow for a 120-day cancellation provision. (-7 points)
3. Premium rate. (100 points maximum)

Point reduction on basis of percentage variation from lowest rate quoted; i.e., $100 - (\text{lowest rate/rate in question})$.
4. Experience rating. (50 points maximum)
 - a. Did not submit Protective Premium Distribution and Retention Analysis worksheet. (-50 points)
 - b. Point reduction on basis of percentage variation from lowest total retention charges over a four-year period; i.e., $(100\% - 2(\text{total percentage retention charge}))$ (50 points)

Group Life & AD&D/Optional Life Coverage

Vendor and Location	Service Capabilities					Terms and Conditions of Policy								Premium Rate	Experience Rating	Total Points	Rank
	a	b	c	d	e	a	b	c	d	e	f	g	h				
Bennett & Associates Murray, KY								- 7		-10				-14	-50	169	9
Cimeley & Associates, Inc. Paducah, KY		- 6				- 7	-10	- 7	-10			- 7		-49	-50	104	17
Citizens Security Life Insur. Co. Owensboro, KY		- 7						- 7	-10			- 3		-36	-50	137	14
Commonwealth Life Insur. Co. Louisville, KY		- 9					- 5					- 3		- 7	- 8	218	2
Corron & Black Benefits, Inc. Owensboro, KY		- 7				- 7	-10	- 3	- 7	-10		- 3	- 7	-26	-50	120	16
Estate and Pension Services, Inc. Mayfield, KY		- 6				- 7	-10					- 3		-22	-33	169	9
Equitable Life Assurance Society Memphis, TN		- 8								-10		- 3		-37	-13	179	6
Galbraith & Green, Inc. Clayton, MO						Not responsive.					Did not bid optional life.						N/A
Investors Heritage Life Insur. Co. Frankfort, KY		-10								-10		- 3			- 2	225	1
Kentucky Central Life Insur. Co. Lexington, KY		-10										- 3		-19		218	2
Lackey & Simmons Agency Paducah, KY		- 6				- 7				-10		- 3		-40	-50	134	15
Metropolitan Life Insur. Co. Brentwood, TN						- 7	-10					- 3		-11	-50	169	9
Mutual of New York Cincinnati, OH		-10				- 7		- 3	- 7	-10		- 3		-19	-32	159	13
Self-Insured Services Co. Louisville, KY		- 9				- 7						- 3	- 7	-21	-19	184	5
Shenandoah Life Insur. Co. Roanoke, VA		- 8										- 3	- 7	-17	-36	179	6
Snarski's Insurance Services Crescent Springs, KY		-10								-10				-14	-50	166	12
The Travelers Louisville, KY		- 9								-10				-31	- 3	197	4
Washington National Insur. Co. Louisville, KY		- 9				- 7	-10							-37	-14	173	8

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46	47	48	49	50	51	52	53	54	55	56	57	58	59	60	61	62	63	64	65	66	67	68	69	70	71	72	73	74	75	76	77	78	79	80	81	82	83	84	85	86	87	88	89	90	91	92	93	94	95	96	97	98	99	100	101	102	103	104	105	106	107	108	109	110	111	112	113	114	115	116	117	118	119	120	121	122	123	124	125	126	127	128	129	130	131	132	133	134	135	136	137	138	139	140	141	142	143	144	145	146	147	148	149	150	151	152	153	154	155	156	157	158	159	160	161	162	163	164	165	166	167	168	169	170	171	172	173	174	175	176	177	178	179	180	181	182	183	184	185	186	187	188	189	190	191	192	193	194	195	196	197	198	199	200	201	202	203	204	205	206	207	208	209	210	211	212	213	214	215	216	217	218	219	220	221	222	223	224	225	226	227	228	229	230	231	232	233	234	235	236	237	238	239	240	241	242	243	244	245	246	247	248	249	250	251	252	253	254	255	256	257	258	259	260	261	262	263	264	265	266	267	268	269	270	271	272	273	274	275	276	277	278	279	280	281	282	283	284	285	286	287	288	289	290	291	292	293	294	295	296	297	298	299	300	301	302	303	304	305	306	307	308	309	310	311	312	313	314	315	316	317	318	319	320	321	322	323	324	325	326	327	328	329	330	331	332	333	334	335	336	337	338	339	340	341	342	343	344	345	346	347	348	349	350	351	352	353	354	355	356	357	358	359	360	361	362	363	364	365	366	367	368	369	370	371	372	373	374	375	376	377	378	379	380	381	382	383	384	385	386	387	388	389	390	391	392	393	394	395	396	397	398	399	400	401	402	403	404	405	406	407	408	409	410	411	412	413	414	415	416	417	418	419	420	421	422	423	424	425	426	427	428	429	430	431	432	433	434	435	436	437	438	439	440	441	442	443	444	445	446	447	448	449	450	451	452	453	454	455	456	457	458	459	460	461	462	463	464	465	466
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TOTAL COST

Group Life and Medical Coverage

2

Med. Life	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R	S
A	769,033	1,091,059					778,344					778,186			797,979		983,167		
B																			
C	794,641	1,116,667					803,952					803,794			823,587		1,008,775		
D	781,837	1,103,863					791,148					790,990			810,783		995,971		
E	766,472	1,088,498					775,783					775,625			795,418		980,606		
F	775,435	1,097,461					784,746					784,588			804,381		989,569		
G	772,874	1,094,900					782,185					782,027			801,820		987,008		
H	783,117	1,105,143					792,428	1,058,082				792,270			812,063		997,251		
I																			
J	763,911	1,085,937					773,222			765,146		773,064			792,857		978,045		
K	771,337	1,093,363					780,648					780,490			800,283		985,471		
L	785,678	1,107,704					794,989					794,831			814,624		999,812		
M	767,752	1,089,778					777,063					776,905			796,698		981,886		
N	771,465	1,093,491					780,776					780,618			800,411		985,599		
O	772,234	1,094,260					781,545					781,387			801,180		986,368		
P	770,313	1,092,339					779,624					779,466			799,259		984,447		
Q	769,033	1,091,059					778,344					778,186			797,979		983,167		
R	777,995	1,100,021					787,306					787,148			806,941		992,129	578,368	
S	782,477	1,104,503					791,788					791,630			811,423		996,611		

A - Bennett & Associates	H - Equitable Life Assurance	O - Self-Insured Services	LOWEST COST OPTIONS		
B - Blue Cross/Blue Shield	I - Galbraith & Green	P - Shenandoah Life	Life	Med.	Total Cost
C - Cimeley & Associates	J - Investors Heritage	Q - Snarski's Insurance	R	R	578,368
D - Citizens Security	K - Kentucky Central Life	R - The Travelers	J	A	763,911
E - Commonwealth	L - Lackey & Simmons	S - Washington National	J	J	765,146
F - Corron & Black	M - Metropolitan Life		E	A	766,472
G - Estates & Pensions	N - Mutual of New York		M	A	767,752

Murray State
University



Attachment
#1

Murray State University
1979-80
Annual Financial Report



Annual Financial Report 1979-1980

The annual report
to the Board of Regents
of Murray State University
and citizens of the
commonwealth

MURRAY STATE UNIVERSITY
SCHEDULE OF INVESTMENTS BY FUND GROUPS
June 30, 1980

	<u>U.S. Treasury Notes</u>	<u>U.S. Treasury Bills</u>	<u>Certificates of Deposit</u>	<u>Pooled Investments</u>	<u>Total</u>
Current Unrestricted Funds	\$ -0-	\$ 3,895,137	\$ 146,321	\$ -0-	\$ 4,041,458
Retirement of Indebtedness Funds	2,979,612	2,403,816	11,720,000	-0-	17,103,428
Agency Funds	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>500,000</u>	<u>500,000</u>
Total Investments	<u>\$ 2,979,612</u>	<u>\$ 6,298,953</u>	<u>\$11,866,321</u>	<u>\$ 500,000</u>	<u>\$21,644,886</u>

NOTE: Investments are valued at cost.

MURRAY STATE UNIVERSITY
INVESTMENT IN PLANT
SCHEDULE OF CHANGES IN FUND BALANCES
For the Year Ended June 30, 1980

Fund Balance June 30, 1979 as originally reported	\$40,687,096
Adjustment to reflect transfer of Series F Refunding Bonds	11,770,000
Adjustment to reflect overstatement of various asset accounts	<u>(4,535,209)</u>
Fund balance June 30, 1979 as restated	<u>47,921,887</u>
Additions:	
Livestock	13,590
Land	278,092
Buildings	7,521,694
Equipment	393,230
Improvements other than buildings	81,617
Library Books	557,933
Payment on Bond Principal	<u>915,000</u>
Total Additions	<u>9,761,156</u>
Deductions:	
Construction-in-Progress	<u>2,316,006</u>
Fund Balance June 30, 1980	<u><u>\$55,367,037</u></u>

Schedule of Bonds Payable (Continued)

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	Original Issue	Matured and Funded		Not Matured June 30, 1980	Interest Paid Current Year	Bonds Maturing 1980-81	Interest Due 1980-81
		Current Year	To Date				
Housing and Dining System Revenue Bonds Series A-L (Continued)							
Series H Bonds dated 9-1-65 with an interest rate of 3 3/8 %. Final principal payment date 9-1-03. Elizabeth & Springer Halls.	1,845,000	45,000	280,000	1,565,000	53,578	45,000	52,059
Series I Bonds dated 9-1-65 with an interest rate of 3 5/8 %. Final principal payment date 9-1-04. Hart Hall.	2,250,000	45,000	538,000	1,712,000	62,875	45,000	61,244
Series J Bonds dated 9-1-65 with an interest rate of 3 3/4 %. Final principal payment date 9-1-04. College Court III.	510,000	10,000	115,000	395,000	15,000	10,000	14,625
Series K Bonds dated 9-1-65 with an interest rate of 3 %. Final principal payment date 9-1-02. Hester and White Hall.	3,280,000	50,000	840,000	2,440,000	73,950	50,000	72,450
Series L Bonds dated 9-1-68 with an interest rate of 3 %. Final principal payment date 9-1-08. Regents Hall.	<u>2,000,000</u>	<u>20,000</u>	<u>175,000</u>	<u>1,825,000</u>	<u>55,050</u>	<u>20,000</u>	<u>54,450</u>
Total Housing and Dining System Revenue Bonds	<u>14,667,000</u>	<u>295,000</u>	<u>3,170,000</u>	<u>11,497,000</u>	<u>376,960</u>	<u>305,000</u>	<u>367,226</u>
<u>CONSOLIDATED EDUCATIONAL BUILDINGS REVENUE BONDS</u>							
Series A Bonds dated 5-1-61 with interest rates from 3 % to 4 1/8 % Final principal payment date 5-1-86. Business Education Bldg.	1,400,000	70,000	920,000	480,000	22,600	70,000	19,800
Series B Bonds dated 11-1-63 with interest rates from 3 1/4 % to 3 7/8 %. Final principal payment due 5-1-94. Various buildings	2,360,000	60,000	635,000	1,725,000	68,290	60,000	66,130

MURRAY UNIVERSITY
SCHEDULE OF BONDS PAYABLE
For The Year Ended June 30, 1980

	<u>Original Issue</u>	<u>Matured and Funded</u>		<u>Not Matured June 30, 1980</u>	<u>Interest Paid Current Year</u>	<u>Bonds Maturing 1980-81</u>	<u>Interest Due 1980-81</u>
		<u>Current Year</u>	<u>To Date</u>				
HOUSING AND DINING SYSTEM							
REVENUE BONDS SERIES A-L:							
Series A Bonds dated 9-1-65 with an interest rate of 2 3/4 % Final principal payment date 9-1-95. Woods Hall	\$705,000	\$ 25,000	\$275,000	\$430,000	\$ 12,169	\$ 25,000	\$ 11,481
Series B Bonds dated 9-1-65 with an interest rate of 2 7/8 %. Final principal pay- ment date 9-1-97. Student Union Building.	605,000	15,000	185,000	420,000	12,291	20,000	11,788
Series C Bonds dated 9-1-65 with an interest rate of 3 1/8 %. Final principal pay- ment date 9-1-00. Richmond Hall.	635,000	15,000	165,000	470,000	14,922	15,000	14,453
Series D Bonds dated 9-1-65 with an interest rate of 2 1/8 %. Final principal pay- ment date 9-1-00. Clark Hall.	760,000	20,000	215,000	545,000	17,344	20,000	16,719
Series E Bonds dated 9-1-65 with an interest rate of 3 1/2 %. Final principal pay- ment date 9-1-01. College Court I.	387,000	10,000	87,000	300,000	10,675	10,000	10,325
Series F Bonds dated 9-1-65 with an interest rate of 3 1/2 %. Final principal pay- ment date 9-1-01. Franklin Hall & Winslow Cafeteria.	1,290,000	30,000	225,000	1,065,000	37,800	35,000	36,663
Series G Bonds dated 9-1-65 with an interest rate of 3 3/8 %. Final principal payment date 9-1-00. College Court II.	400,000	10,000	70,000	330,000	11,306	10,000	10,969

President Constantine W. Curris
Page Two

accompanying statements of changes in fund balances and current fund revenues, expenditures, and other changes or on the consistency of application of accounting principles with the preceeding years.

In our opinion, except for the omission of the information as described in paragraph three above, and except for the effects of any adjustments that might have been determined to be necessary had we performed the omitted auditing procedure mentioned in paragraph four above, the accompanying balance sheet presents fairly the financial position of Murray State University at June 30, 1980.

James R. Meany & Associates

October 30, 1980

MURRAY STATE UNIVERSITY
BALANCE SHEET
June 30, 1980

ASSETS

CURRENT FUNDS

Unrestricted:

Cash	\$ 1,292,865
Investments (Note 2)	4,041,458
Investment in Foundation Bookstore (Note 12)	445,464
Accounts Receivable Less Allowance of \$7,095 for Doubtful Accounts (Note 3)	270,338
Due From Other Funds (Note 4)	165,696
Inventories, at Lower of Cost (First-in, First-out Basis) or Market (Note 9)	374,241

Total Unrestricted 6,590,062

Restricted:

Cash	490,393
Accounts Receivable (Note 3)	205,221
Unbilled Charges (Note 3)	355,485

Total Restricted 1,051,099

Total Current Funds 7,641,161

LOAN FUNDS

Cash	174,500
Loans to Students Less Allowances of \$292,500 for Doubtful Accounts	4,311,946
Total Loan Funds	<u>4,486,446</u>

PLANT FUNDS

Unexpended:

Cash	6,695,644
Due From Other Funds (Note 4)	404,390

Total Unexpended 7,100,034

MURRAY STATE UNIVERSITY
BALANCE SHEET
June 30, 1980

LIABILITIES AND FUND BALANCES

CURRENT FUNDS

Unrestricted:

Accounts Payable	\$ 506,473
Due to Other Funds (Note 4)	436,181
Due to State Treasurer	22,101
Accrued Salaries	195,976
Accrued Travel	17,788
Accrued Liabilities	20,730
Fund Balance (Notes 5 and 7)	5,390,813

Total Unrestricted 6,590,062

Restricted:

Accounts Payable	41,876
Due to Other Funds (Note 4)	29,823
Accrued Salaries	54,077
Accrued Travel	6,503
Accrued Liabilities	1,511
Advances	2,072
Fund Balance (Note 5)	915,237

Total Restricted 1,051,099

Total Current Funds 7,641,161

LOAN FUNDS

Fund Balance:

Restricted (Note 5)	4,486,446
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Total Loan Funds 4,486,446

PLANT FUNDS

Unexpended:

Due to Other Funds (Note 4)	106,526
Fund Balance (Note 5)	
Reserve for Encumbrances	1,537,115
Restricted	<u>5,456,393</u>

Total Unexpended 7,100,034

Balance Sheet (Continued)

ASSETS

PLANT FUNDS (continued)

Retirement of Indebtedness:

Cash on Deposit with Trustee	\$ 44,732
Investments (Note 2)	17,103,428

Total Retirement of Indebtedness	<u>17,148,160</u>
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Investment in Plant:

Land	2,051,078
Buildings	62,164,060
Improvements Other Than Buildings	2,940,078
Equipment	5,230,451
Library Books	6,815,976
Livestock	164,590
Construction in Progress	8,520,804

Total Investment in Plant	<u>87,887,037</u>
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Total Plant Funds	<u><u>112,135,231</u></u>
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AGENCY FUNDS

Cash	182,154
Investments (Note 2)	500,000
Due From Other Funds (Note 4)	31,791
Receivable From Foundation (Note 3)	53,365

Total Agency Funds	<u><u>\$ 767,310</u></u>
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See Accompanying Notes to Financial Statements.

Balance Sheet (Continued)

LIABILITIES AND FUND BALANCES

PLANT FUNDS (continued)

Retirement of Indebtedness:

Bonds Payable (Notes 5 and 8)

\$ 11,770,000

Fund Balance (Note 5)

Restricted

3,069,301

Unrestricted

2,308,859

Total Retirement of Indebtedness

17,148,160

Investment in Plant:

Bonds Payable (Notes 5 and 8)

32,520,000

Net Investment in Plant (Note 5)

55,367,037

Total Investment in Plant

87,887,037

Total Plant Funds

112,135,231

AGENCY FUNDS

Due to Other Funds (Note 4)

29,347

Deposits Held in Custody for Others

408,235

Fund Balance - Unallocated (Note 5)

329,728

Total Agency Funds

\$ 767,310

MURRAY STATE UNIVERSITY
STATEMENT OF CHANGES IN FUND BALANCES
For The Year Ended June 30, 1980

	Current Funds		Loan Funds
	Unrestricted	Restricted	
<u>REVENUES AND OTHER ADDITIONS</u>			
Unrestricted Current Funds Revenues	\$ 32,960,061	\$ -0-	\$ -0-
Government Appropriations - restricted	-0-	-0-	-0-
Government Grants and Contracts	-0-	3,291,590	-0-
Expenditures for Plant Facilities (including \$109,686 charged to current funds expenditures)	-0-	-0-	-0-
Retirement of Indebtedness	-0-	-0-	-0-
Investment Earnings	-0-	-0-	-0-
Federal Grant/Revenue Sharing	-0-	-0-	-0-
Bond Proceeds and Other Sources	-0-	-0-	-0-
Federal Contributions	-0-	-0-	120,000
Interest Earned on Loans	-0-	-0-	76,297
Federal and State Reimbursements	-0-	-0-	20,807
Forfeited Room Deposits	-0-	-0-	-0-
Total Revenues and Other Additions	<u>32,960,061</u>	<u>3,291,590</u>	<u>217,104</u>
<u>EXPENDITURES AND OTHER DEDUCTIONS</u>			
Educational and General Expenditures	25,387,633	3,132,839	-0-
Auxiliary Enterprises Expenditures	3,655,466	31,281	-0-
Loan Cancellations and Write-offs	-0-	-0-	166,555
Administration, Collection, Litigation Costs	-0-	-0-	93,895
Increase in Allowance for Doubtful Accounts	-0-	-0-	4,600
Expended for Plant Facilities	-0-	-0-	-0-
Other Decreases	-0-	-0-	-0-
Completed or Cancelled Projects Returned to Funding Source	-0-	-0-	-0-
Retirement of Indebtedness	-0-	-0-	-0-
Interest on Indebtedness	-0-	-0-	-0-
Trustee fees and Miscellaneous Expenses	6,625	-0-	-0-
Total Expenditures & Other Deductions	<u>29,049,724</u>	<u>3,164,120</u>	<u>265,050</u>
<u>TRANSFERS AMONG FUNDS - ADDITIONS/(DEDUCTIONS)</u>			
Mandatory:			
Principal and Interest	(2,486,237)	-0-	-0-
Loan Fund Matching Grant	(13,333)	-0-	13,333
Nonmandatory:			
Transfer of Unrestricted Current Funds to Unexpended Plant Funds	(619,077)	-0-	-0-
Total Transfers	<u>(3,118,647)</u>	<u>-0-</u>	<u>13,333</u>
Net Increase/(Decrease) for the Year	791,690	127,470	(34,613)
Fund Balance at Beginning of Year	6,105,601	115,040	4,808,959
Adjustments (Note 5)	(1,506,478)	672,727	(287,900)
Fund Balance at Beginning of Year, as restated	4,599,123	787,767	4,521,059
Fund Balance at End of Year	<u>\$ 5,390,813</u>	<u>\$ 915,237</u>	<u>\$ 4,486,446</u>

See Accompanying Notes to Financial Statements

MURRAY STATE UNIVERSITY
STATEMENT OF CHANGES IN FUND BALANCES
For The Year Ended June 30, 1980

Unexpended	Plant Funds		Agency Funds
	Retirement of Indebtedness	Investment In Plant	
\$ -0-	\$ -0-	\$ -0-	\$ -0-
269,100	-0-	-0-	-0-
-0-	-0-	-0-	-0-
-0-	-0-	-0-	-0-
-0-	-0-	8,846,156	-0-
-0-	1,136,577	915,000	-0-
933,745	-0-	-0-	48,495
3,691,200	-0-	-0-	-0-
111,200	-0-	-0-	-0-
-0-	-0-	-0-	-0-
-0-	-0-	-0-	-0-
-0-	-0-	-0-	-0-
-0-	-0-	-0-	-0-
-0-	-0-	-0-	12,269
<u>5,005,245</u>	<u>1,136,577</u>	<u>9,761,156</u>	<u>60,764</u>
-0-	-0-	-0-	-0-
-0-	-0-	-0-	-0-
-0-	-0-	-0-	-0-
-0-	-0-	-0-	-0-
-0-	-0-	-0-	-0-
5,466,543	-0-	-0-	-0-
12,497	-0-	2,316,006	-0-
279,642	-0-	-0-	-0-
-0-	915,000	-0-	-0-
-0-	2,254,993	-0-	-0-
-0-	2,264	-0-	-0-
<u>5,758,682</u>	<u>3,172,257</u>	<u>2,316,006</u>	<u>-0-</u>
-0-	2,486,237	-0-	-0-
-0-	-0-	-0-	-0-
619,077	-0-	-0-	-0-
<u>619,077</u>	<u>2,486,237</u>	<u>-0-</u>	<u>-0-</u>
(134,360)	450,557	7,445,150	60,764
7,127,868	16,697,603	40,687,096	131,639
-0-	(11,770,000)	7,234,791	137,325
7,127,868	4,927,603	47,921,887	268,964
<u>\$ 6,993,508</u>	<u>\$ 5,378,160</u>	<u>\$55,367,037</u>	<u>\$ 329,728</u>

MURRAY STATE UNIVERSITY
STATEMENT OF CURRENT FUNDS REVENUES, EXPENDITURES, AND OTHER CHANGES
For The Year Ended June 30, 1980

<u>REVENUES</u>	<u>Unrestricted</u>	<u>Restricted</u>	<u>Total</u>
Educational and General:			
Tuition and Fees	\$ 4,587,425	\$ -0-	\$ 4,587,425
Government Appropriations	22,012,595	-0-	22,012,595
Government Grants and Contracts	-0-	3,132,839	3,132,839
Indirect and Administrative Cost Recovery	65,763	-0-	65,763
Sales and Services of Educational Activities	334,790	-0-	334,790
Other Sources	1,501,867	-0-	1,501,867
Total Educational and General	<u>28,502,440</u>	<u>3,132,839</u>	<u>31,635,279</u>
Auxiliary Enterprises	<u>4,457,621</u>	<u>31,281</u>	<u>4,488,902</u>
Total Revenues	<u>32,960,061</u>	<u>3,164,120</u>	<u>36,124,181</u>
<u>EXPENDITURES AND MANDATORY TRANSFERS</u>			
Educational and General:			
Instruction	11,067,639	2,036,198	13,103,837
Research	58,000	6,163	64,163
Public Service	1,392,880	252,337	1,645,217
Academic Support	2,772,727	382,090	3,154,817
Student Services	2,101,278	68,130	2,169,408
Institutional Support	3,883,583	108,761	3,992,344
Operation and Maintenance of Plant	3,630,753	2,445	3,633,198
Student Financial Aid	480,773	276,715	757,488
Educational and General Expenditures	<u>25,387,633</u>	<u>3,132,839</u>	<u>28,520,472</u>
Mandatory Transfers for:			
Principal and Interest	1,809,277	-0-	1,809,277
Trustee Fees	4,825	-0-	4,825
Loan Fund Matching Grant	13,333	-0-	13,333
Total Educational and General	<u>27,215,068</u>	<u>3,132,839</u>	<u>30,347,907</u>
Auxiliary Enterprises:			
Expenditures	3,655,466	31,281	3,686,747
Mandatory Transfers for:			
Principal and Interest	676,960	-0-	676,960
Trustee Fees	1,800	-0-	1,800
Total Auxiliary Enterprises	<u>4,334,226</u>	<u>31,281</u>	<u>4,365,507</u>
Total Expenditures and Mandatory Transfers	<u>31,549,294</u>	<u>3,164,120</u>	<u>34,713,414</u>
<u>OTHER TRANSFERS AND ADDITIONS/(DEDUCTIONS)</u>			
Excess of Restricted Receipts Over Transfers to Revenues	<u>-0-</u>	<u>127,470</u>	<u>127,470</u>
Nonmandatory Transfers:			
Transfer to Plant Funds			
Educational and General	(404,142)	-0-	(404,142)
Auxiliary Services	(214,935)	-0-	(214,935)
	<u>(619,077)</u>	<u>-0-</u>	<u>(619,077)</u>
Net Increase in Fund Balance	<u>\$ 791,690</u>	<u>\$ 127,470</u>	<u>\$ 919,160</u>

See Accompanying Notes to Financial Statements

MURRAY STATE UNIVERSITY
NOTES TO FINANCIAL STATEMENTS
June 30, 1980

I. Summary of Significant Accounting Policies

Accrual Basis

The financial statements of Murray State University have been prepared on the accrual basis of accounting except for depreciation accounting as explained in Note 6 to the financial statements. The statement of current funds revenues, expenditures, and other changes is a statement of financial activities of current funds related to the current reporting period. It does not purport to present the results of operations or the net income or loss for the period as would a statement of income or a statement of revenues and expenses.

To the extent that current funds are used to finance plant assets, the amounts so provided are accounted for as (1) expenditures, in the case of normal replacement of movable equipment and library books; (2) mandatory transfers, in the case of required provisions for debt amortization and interest and equipment renewal and replacement; and (3) transfers of nonmandatory nature for all other cases.

Revenues of Summer School academic terms are reported in the fiscal year in which the programs predominantly fall. Therefore, deferred tuition revenue is not recorded; such omission does not have a material effect on the financial statements.

Fund Accounting

In order to ensure observance of limitations and restrictions placed on the use of the resources available to the University, the accounts of the University are maintained in accordance with the principles of "fund accounting". This is the procedure by which resources for various activities are classified for accounting and reporting purposes into funds that are in accordance with activities or objectives specified. Separate accounts are maintained for each fund; however, in the accompanying financial statements, funds that have similar characteristics have been combined and reported as four balanced fund groups: current funds, loan funds, plant funds and agency funds. Accordingly, all financial transactions have been recorded and reported by fund group.

Within each group, fund balances restricted by outside sources are so indicated and are distinguished from unrestricted funds allocated to specific purposes by action of the University's Board of Regents. Externally restricted funds may be utilized only in accordance with the purposes established by the source of such funds and are in contrast with unrestricted funds over which the University retains control to use in achieving its institutional purposes.

Current funds are used primarily to account for the transactions affecting the general operations of the University. These resources are expendable for performing the primary and support objectives of the University; i.e., instruction, research, operation and maintenance of plant, student aid and auxiliary activities. Restricted gifts, grants, appropriations, and other restricted resources are accounted for in the appropriate restricted funds. Restricted current funds are reported as revenues and expenditures when expended for current operating expenses.

Loan funds, primarily financed by the Federal Government, are used to account for loan programs available to students.

Plant funds are used to account for the transactions relating to investment in University property. They include (1) Unexpended Plant (2) Retirement of Indebtedness, and (3) Investment in Plant subgroups. The Unexpended Plant subgroup consists of funds to be used for the acquisition and/or construction of physical properties for institutional purposes but unexpended at the reporting date. The Retirement of Indebtedness subgroup consists of funds set aside for debt services reserves and charges, and for retirement of indebtedness on institutional properties. The Investment in Plant subgroup consists of funds expended for and thus invested in institutional properties and the bond indebtedness incurred to finance plant acquisitions and construction.

Agency funds account for assets held by the University as custodian or fiscal agent for others and utilized for certain organized activities.

All gains and losses arising from the sale, collection or other disposition of investments and other noncash assets are accounted for in the funds which owned such assets. Ordinary income derived from investments, receivables, and the like is accounted for in the funds owning such assets.

Other Significant Accounting Policies

The appropriation for the state contribution to teachers retirement is made directly to the Kentucky Teachers Retirement System by the state; however, in order to reflect the total resources that support the University, \$924,758 has been included as both income and expenditure on the affected statements.

Other significant accounting policies are set forth in the financial statements and accompanying notes.

Note 2. Investments

Investments exclusive of physical plant are recorded at cost. Quoted market value of investments (all marketable securities) of the funds at June 30, 1980 were as follows:

Current Unrestricted Funds	\$ 4,050,303
Retirement of Indebtedness Funds	17,250,964
Agency Funds	500,000

Investments in Current Unrestricted and Retirement of Indebtedness funds consist of U.S. Government Securities or Certificates of Deposit. The Agency Funds are invested in the pooled investments of the Murray State University Foundation, Inc.

Note 3. Accounts Receivable and Unbilled Charges

A summary of accounts receivable and unbilled charges follows:

Accounts Receivable:

Current Unrestricted Funds:

Student accounts, net of \$6,937 allowance for doubtful accounts	\$ 39,849
Outside cash sales, net of \$158 allowance for doubtful accounts	19,016
Diagnostic laboratory fees	2,265
Winslow Cafeteria sales	27,673
Athletic receipts	120,217
Murray State University Foundation, Inc., AIDP salary reimbursement	58,728
Interest receivable	2,590

Total Current Unrestricted Funds	<u>\$ 270,338</u>
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Current Restricted Funds:

Grants and Contracts	<u>\$ 205,221</u>
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Unbilled Charges:

Current Restricted Funds:

Grants and contracts	<u>\$ 355,485</u>
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In addition, Agency Funds reflect \$53,365 due from the Murray State University Foundation, Inc. resulting from advances to the Foundation for property purchases on behalf of the University as follows:

1501 Chestnut	\$ 31,740
801 Waldrop	21,625
	<u>\$ 53,365</u>

Note 4. Interfund Borrowings

Amounts due from or to various funds result from interfund borrowings and are payable on demand without interest. A summary of transactions resulting in interfund borrowings at June 30, 1980 follows:

	-----Fund-----			
	<u>Current Unrestricted</u>	<u>Current Restricted</u>	<u>Unexpended Plant</u>	<u>Agency</u>
Amounts due from (to) resulting from:				
Expenditures of current operating funds for capital construction projects	\$106,526	\$ -0-	(\$106,526)	\$ -0-
Transfers from unrestricted to restricted for College Work Study salary matching in excess of requirement	29,823	(29,823)	-0-	-0-
Expenditures of current operating funds on behalf of agency account	29,347	-0-	-0-	(29,347)
Agency funds deposited into current operating fund accounts	(31,791)	-0-	-0-	31,791
Capital construction projects included in Unexpended Plant Funds for which funds have not been transferred	(404,390)	-0-	404,390	-0-
	<u>(\$270,485)</u>	<u>(\$ 29,823)</u>	<u>\$297,864</u>	<u>\$ 2,444</u>
Reported in the accompanying balance sheet as:				
Due from other funds	\$165,696	\$ -0-	\$404,390	\$ 31,791
Due to other funds	(436,181)	(29,823)	(106,526)	(29,347)
	<u>(\$270,485)</u>	<u>(\$ 29,823)</u>	<u>\$297,864</u>	<u>\$ 2,444</u>

Note 5. Prior Period Adjustments

The June 30, 1979 fund balance for certain funds of the University has been restated to reflect adjustments applicable to fiscal years ended June 30, 1979 or before. Adjustments are described as follows:

Current Unrestricted Funds

Decrease due to:

Overstatement of June 30, 1979 inventory	\$ 624,341
Overstatement of June 30, 1979 cash	279,164
Other; net of understatement of liabilities over asset overstatement	<u>602,973</u>

Total decrease \$1,506,478

Current Restricted Funds

Increase due to:

Understatement of June 30, 1979 cash	\$ 279,164
Other; net of understatement of assets over understatement of liabilities	<u>393,563</u>

Total increase \$ 672,727

Note 5. Prior Period Adjustments (Continued)

Loan Funds	
Decrease due to omission of allowance for doubtful accounts at June 30, 1979 on:	
Student Nurse Loan Program	\$ 17,000
N.D.S.L. Loan Program	253,000
Norris Loan Program	<u>17,900</u>
Total decrease	<u>\$ 287,900</u>
Retirement of Indebtedness Funds	
Decrease due to reclassification of debt	<u>\$11,770,000</u>
Investment in Plant Funds	
Increase due to reclassification of debt	<u>\$11,770,000</u>
Decrease due to:	
Duplication of building costs	2,722,209
Library books recorded at replacement cost rather than historical cost	<u>1,813,000</u>
	<u>4,535,209</u>
Net increase	<u>\$ 7,234,791</u>
Agency Funds	
Increase due to reclassification of forfeited dormitory deposits as unallocated fund balance	<u>\$ 137,325</u>

The June 30, 1979 Current Unrestricted Funds inventory included items of an expendable nature, totaling \$624,341, which were not inventoriable assets since already sold to and charged to the operating budget of various University departments.

Current Unrestricted Funds cash was overstated and Current Restricted Funds cash understated by \$279,164. This resulted from an improper determination of the amount of cash expendable for operating purposes but restricted by outside agencies as to the specific purpose for which it can be expended.

Note 6. Physical Plant and Equipment

Physical plant and equipment are stated at cost at date of acquisition or at fair value at date of donation in the case of gifts. Depreciation on physical plant and equipment is not recorded.

Note 7. Current Unrestricted Fund Balance

Internal allocations applicable to the fund balance are as follows:

Allocated:	
Inventories	\$ 374,241
Encumbrances	300,714
Imprest cash and change funds	407,500
1979-80 account balances	45,495
Renovation project balances carried forward	324,756
Diagnostic Laboratory balances carried forward	285,124
Operating budget of subsequent years	<u>600,000</u>
Total allocated	2,337,830
Unallocated	<u>3,052,983</u>
Total fund balance	<u>\$5,390,813</u>

te 8. Bonds Payable

The Consolidated Educational Buildings Revenue Bonds, Series A through F, were sold to construct or renovate certain academic and service buildings on campus. The bonds mature in varying amounts through May 1, 2000 with interest payable at rates ranging from 3.0% to 7.25%. Student registration fees are pledged for debt service on these bonds.

Housing and Dining System Revenue Bonds, Series A through L, were sold to construct or renovate certain housing and dining facilities on campus. The bonds mature in varying amounts through September 1, 2008 with interest payable at rates ranging from 2.75% to 3.625%. Revenues from student housing and dining facilities and other auxiliary services as well as student fees are pledged for the retirement of the bonds.

Consolidated Educational Building Revenue Bonds, Series F Refunding, were issued on May 23, 1973 in the amount of \$11,770,000 and will be used to refund on May 1, 1981 other bonds issued in 1971. Proceeds of the bonds are invested until the refund date and the interest received is used to pay the interest due on the bonds. This refinancing enabled the University to obtain a lower interest rate.

Note 9. Inventories

Inventories at June 30, 1980 consist of:

Central stores - supplies	\$126,416
Central stores - furniture and equipment	135,594
Food and food service supplies	<u>112,231</u>
	<u>\$374,241</u>

te 10. Employee Benefits

Employees of the University are covered under one of two pension plans:

- A. Kentucky Teacher's Retirement System - - Under KTRS the employee's contribution is 7.84% of their gross salary, an amount matched by the State. The state's contribution is paid directly to the system by the state but as explained in Note 1, these funds are included in the financial records of the University.
- B. Kentucky Employees Retirement System - - Full-time service personnel are covered under KERS and their contribution is 4% of their gross salary and the state's contribution is 7.25%. The state's contribution is funded from the budget of the University and these costs are included in the financial records of the University.

Other employee benefits include a non-contributory insurance package which provides life and accidental death and dismemberment coverage plus non-occupational medical care for employees and dependents at a cost of \$621,047 for the fiscal year ended June 30, 1980. Worker's Compensation and unemployment compensation are carried on employees at a cost of \$120,143 and \$59,307, respectively, for the fiscal year ended June 30, 1980.

University employees begin to accumulate annual vacation allowance from the initial date of employment; however, no vacation will be granted until six months of continuous employment have been completed. The maximum accumulation of vacation days is that which can be accumulated in one and one-half years. It is the policy of the University not to accrue vacation pay but to record vacation costs when paid.

Faculty and staff are permitted to take one course per semester with tuition and fees funded by the University. The cost for the fiscal year ended June 30, 1980 was \$17,745.

Expenditures for all employee benefits are included as expenditures within the appropriate functional area.

Note 11. Grants and Contracts Assigned to Foundation

Various grants and contracts awarded by outside agencies to the University were subsequently assigned to the Murray State University Foundation, Inc. Receipts and expenditures on these grants for the fiscal year ended June 30, 1980, totaling approximately \$1,547,000 and \$1,550,000, respectively, have not been included in the accompanying statement of current funds revenues, expenditures, and other changes. Also, any assets, liabilities or fund balances applicable to these grants have not been included in the accompanying balance sheet.

The Murray State University Foundation, Inc. is audited by other certified public accountants and issues its own financial statements.

Note 12. Investment in Foundation Bookstore

In September, 1979 the University transferred operation and control of the University Bookstore to the Murray State University Foundation, Inc. Inventory and cash funds of \$445,464 were made available to the Foundation upon transfer. Accordingly, the University reflects this amount as "Investment in Foundation Bookstore" in the accompanying balance sheet.

Since the operation of the bookstore is, by transfer, a function of the Foundation, the Bookstore's results of operations and assets, liabilities, and fund balance are excluded from the accompanying financial statements.

The Murray State University Foundation, Inc. University Bookstore is audited by other certified public accountants and issues its own financial statements.

Note 13. Pending Litigation

The University is defendant in various lawsuits, the outcome of which is uncertain as of October 30, 1980. In the opinion of the University legal counsel, in the event of unfavorable outcomes, the potential loss to the University could approximate \$150,000.

JAMES R. MEANY & ASSOCIATES CERTIFIED PUBLIC ACCOUNTANTS

812 STATE STREET, P.O. BOX 1196, BOWLING GREEN, KENTUCKY 42101 • (502) 781-0111

President Constantine W. Curris and
Board of Regents of
Murray State University
Murray, Kentucky and
Commissioner of Finance
Frankfort, Kentucky

The accompanying additional financial information is presented for supplementary analysis purposes and is not considered necessary for a fair presentation of the basic financial statements.

As mentioned in our report on the basic financial statements, the scope of our work was not sufficient to enable us to express an opinion on the statements of changes in fund balances and revenues, expenditures, and other changes. Accordingly, we express no opinion on the accompanying supplementary information relative to those financial statements.

James R. Meany & Associates

October 30, 1980

MURRAY STATE UNIVERSITY
SCHEDULE OF CURRENT FUNDS REVENUES
For the Year Ended June 30, 1980

<u>EDUCATIONAL AND GENERAL</u>	<u>Unrestricted</u>	<u>Restricted</u>	<u>Total</u>
Tuition and Fees:			
Ky. Registration fees - Graduate	\$ 427,022	\$ -0-	\$ 427,022
Ky. Registration fees - Undergraduate	2,009,044	-0-	2,009,044
Residence fees for Non-Residents - Undergraduate	122,322	-0-	122,322
Residence fees for Non-Residents - Graduate	24,526	-0-	24,526
Inter-agency tuition and fees	9,572	-0-	9,572
Tuition refunds	(98,524)	-0-	(98,524)
Dept. Challenge Examinations	2,865	-0-	2,865
Off-Campus Res. Instr. fees	325,504	-0-	325,504
Off-Campus MBA fees	15,129	-0-	15,129
Educational TV fees	2,698	-0-	2,698
Correspondence Study	6,295	-0-	6,295
Non-Residence Graduate fees	147,291	-0-	147,291
Non-Residence Undergraduate fees	1,303,299	-0-	1,303,299
Continuing Education - Non-credit	162	-0-	162
Life and Learning Center	10,184	-0-	10,184
Special Course fees	2,393	-0-	2,393
Part-time Student Activity fees	8,927	-0-	8,927
Full-time Student Activity fees	210,183	-0-	210,183
Horsemanship	2,574	-0-	2,574
Practice Teaching	8,021	-0-	8,021
P. E. Towel fees	3,243	-0-	3,243
Art Fees and Supplies	6,999	-0-	6,999
Music fees	36,601	-0-	36,601
Home Management House	1,095	-0-	1,095
Total Tuition and Fees	<u>4,587,425</u>	<u>-0-</u>	<u>4,587,425</u>
Government Appropriations:			
State Government:			
Appropriated to Teachers Retirement System for Employees Share	924,758	-0-	924,758
Diagnostic Lab	960,600	-0-	960,600
Appropriations	<u>20,127,237</u>	<u>-0-</u>	<u>20,127,237</u>
Total Government Appropriations	<u>22,012,595</u>	<u>-0-</u>	<u>22,012,595</u>
Government Grants and Contracts:			
Vocational Agriculture	-0-	8,877	8,877
Vocational Business Education	-0-	47,098	47,098
Vocational Home Economics	-0-	44,038	44,038
Vocational Technical Education	-0-	21,995	21,995
CPB Grant	-0-	45,587	45,587
Social Work Instruction	-0-	94,473	94,473
Nursing Capitation	-0-	29,885	29,885
Owensboro M.B.A.	-0-	42,500	42,500
Rehabilitation Grant	-0-	5,800	5,800
Post Office Contract	-0-	3,814	3,814
Cooperative Education	-0-	40,000	40,000
TVA Environmental Education	-0-	7,099	7,099
Federal Work Study	-0-	378,906	378,906
Highway Safety	-0-	85,577	85,577
AHES - Nursing	-0-	37,544	37,544
ABE - Learning Center	-0-	23,495	23,495
Adult Education Training Project	-0-	49,267	49,267
Adult Basic Education Program	-0-	52,712	52,712
YACC	-0-	152,283	152,283
Non-Residential YACC	-0-	36,218	36,218
Western Ky. Youth Skills	-0-	111,437	111,437
Nutrition Education Workshop	-0-	26,300	26,300
Department of Justice Grant	-0-	10,575	10,575
West Ky. Multiple Handicap	-0-	20,000	20,000
CPHE - AHES	-0-	23,740	23,740

Schedule of Current Funds Revenues
(Continued)

	Unrestricted	Restricted	Total
Energy Consortium II	\$ -0-	\$ 24,750	\$ 24,750
Energy Resource Guide	-0-	10,434	10,434
Technical Education Grant	-0-	27,947	27,947
Protocol Project	-0-	11,420	11,420
Gerontology Grant	-0-	54,281	54,281
Cosmotology Grant	-0-	12,213	12,213
Supplemental Educational Opportunity Grant	-0-	276,715	276,715
Fort Campbell Programs	-0-	1,190,925	1,190,925
AIDP Salary Reimbursements	-0-	123,730	123,730
Functional Education for Aging	-0-	10,000	10,000
Saturday Series	-0-	10,342	10,342
Basic Skills Summer Workshop	-0-	15,000	15,000
Genetic Recovery Implantation	-0-	11,340	11,340
Miscellaneous Grants under \$10,000	-0-	81,992	81,992
Total Government Grants and Contracts	-0-	3,260,309	3,260,309
Indirect and Administrative Cost Recovery:			
TVA - CETA	6,000	-0-	6,000
Supplemental Educational Opportunity Grant	9,129	-0-	9,129
NDSL Program	31,122	-0-	31,122
Nursing Loan Cancellation	2,840	-0-	2,840
Work Study Administration Overhead	16,672	-0-	16,672
Total Indirect and Administrative Cost Recovery	65,763	-0-	65,763
Sales and Services of Educational Activities:			
Murray State News Advertising	38,016	-0-	38,016
Speech and Hearing Diagnostic Fees	2,050	-0-	2,050
Nursing School Fees	6,040	-0-	6,040
Industrial Education Supplies	3,619	-0-	3,619
Surplus Property - Art Supplies	36	-0-	36
Chemistry Breakage	529	-0-	529
Diagnostic Laboratory Fees	105,006	-0-	105,006
Library Fines	930	-0-	930
Farm	159,907	-0-	159,907
Testing Fees	14,745	-0-	14,745
GED Tests	3,532	-0-	3,532
Thesis Binding	380	-0-	380
Total Sales and Services of Educational Activities	334,790	-0-	334,790
Other Sources:			
Transcripts	11,462	-0-	11,462
Graduation Fees	16,196	-0-	16,196
Schedule Changes	4,982	-0-	4,982
Summer Youth	23,593	-0-	23,593
Livestock and Exposition Center	16,635	-0-	16,635
Game Receipts	159,709	-0-	159,709
Insurance Reimbursement - Athletic	3,666	-0-	3,666
Extraordinary Athletic Income	139,321	-0-	139,321
Interest Income	31,664	-0-	31,664
Parking Fines and Permits	40,999	-0-	40,999
Alumni Salary Reimbursements	82	-0-	82
Long Distance Telephone Calls	5,396	-0-	5,396
Vehicle Lease Income	10,000	-0-	10,000
Insurance Reimbursements	22,517	-0-	22,517
Facility Rental	9,879	-0-	9,879
Library Copy Services	12,412	-0-	12,412
Maintenance Cash Sales	39,041	-0-	39,041
Printing Cash Sales	17,926	-0-	17,926
Central Stores Cash Sales	14,233	-0-	14,233
Interest on Investments	343,942	-0-	343,942

Schedule of Current Funds Revenues
(Continued)

	<u>Unrestricted</u>	<u>Restricted</u>	<u>Total</u>
Other Income	\$ 89,893	\$ -0-	\$ 89,893
Miscellaneous	<u>488,319</u>	<u>-0-</u>	<u>488,319</u>
Total Other Sources	<u>1,501,867</u>	<u>-0-</u>	<u>1,501,867</u>
Total Educational and General	<u>28,502,440</u>	<u>3,260,309</u>	<u>31,762,749</u>
<u>AUXILIARY ENTERPRISES</u>			
Food Service	2,182,926	-0-	2,182,926
Housing	1,860,443	-0-	1,860,443
Work Study - Auxiliaries	<u>-0-</u>	<u>31,281</u>	<u>31,281</u>
	<u>4,043,369</u>	<u>31,281</u>	<u>4,074,650</u>
Other Sources:			
Investment Earnings	376,110	-0-	376,110
Miscellaneous	<u>38,142</u>	<u>-0-</u>	<u>38,142</u>
Total Other Sources	<u>414,252</u>	<u>-0-</u>	<u>414,252</u>
Total Auxiliary Enterprises	<u>4,457,621</u>	<u>31,281</u>	<u>4,488,902</u>
Total Current Funds Revenues	<u>\$ 32,960,061</u>	<u>\$ 3,291,590</u>	<u>\$ 36,251,651</u>

MURRAY STATE UNIVERSITY
SCHEDULE OF CURRENT FUNDS EXPENDITURES AND MANDATORY TRANSFERS
For the Year Ended June 30, 1980

<u>EDUCATIONAL AND GENERAL EXPENDITURES</u>	<u>Unrestricted</u>	<u>Restricted</u>	<u>Total</u>
Instruction:			
General Academic Instruction:			
Agriculture and Natural Sciences	\$ 335,754	\$ 17,062	\$ 352,816
Biological Sciences	429,966	7,034	437,000
Business Management			
General Business	151,724	5,054	156,778
Accounting	290,690	1,550	292,240
Finance	81,990	437	82,427
Management	271,513	1,828	273,341
Marketing	71,399	2,379	73,778
Business Data Processing	37,299	660	37,959
Communications			
Journalism	138,528	6,843	145,371
Radio/Television	213,954	58,197	272,151
Graphic Arts	96,550	2,636	99,186
Computer and Information Science	106,934	1,073	108,007
Education			
Instruction and Learning	635,486	9,312	644,798
Special Education	284,129	2,929	287,058
CHE Speech Correction	-0-	894	894
Rural Rehabilitation Health Care	-0-	9,610	9,610
Child Studies	101,422	2,220	103,642
Professional Studies	367,084	1,276	368,360
Recreation and Physical Education	394,148	12,613	406,761
Safety Engineering and Health	92,930	78,168	171,098
Business Education	111,896	1,982	113,878
Industrial Arts Education	243,428	4,409	247,837
Agriculture Education	64,168	-0-	64,168
Engineering			
Engineering and Industrial Technology	217,387	2,108	219,495
Fine and Applied Arts			
Art	449,665	15,688	465,353
Music	569,468	4,169	573,637
Theatre	79,149	1,223	80,372
Foreign Languages	176,336	966	177,302
Health Professions			
Nursing	358,147	73,750	431,897
Home Economics	206,727	3,290	210,017
Letters			
English	648,579	5,105	653,684
Speech	213,995	3,306	217,301
Philosophy	101,182	1,327	102,509
Library Science	33,100	1,854	34,954
Mathematics	365,763	2,544	368,307
Military Science	14,764	3,647	18,411
Physical Science			
Physics	163,966	1,645	165,611
Chemistry	370,940	3,111	374,051
Astronomy	85,547	858	86,406
Geology	60,386	507	60,892
Psychology	268,083	3,941	272,024
Public Affairs and Services			
Social Work	54,154	80,238	134,392
Criminal Justice	45,470	1,393	46,863
Social Sciences			
Economics	237,198	983	238,181
History	293,276	6,580	299,856
Geography	116,274	-0-	116,274
Political Science	182,544	1,049	183,593
Sociology and Anthropology	158,078	5,671	163,749
Other Instruction	217,809	85,891	303,700
General Academic Instruction	10,208,979	539,010	10,747,989
Extended Campus Instruction	301,034	1,450	302,484

Schedule of Current Funds Expenditures
and Mandatory Transfers
(Continued)

	<u>Unrestricted</u>	<u>Restrctited</u>	<u>Total</u>
Preparatory and Adult Education			
Adult Education	\$ 70,592	\$ 1,021,195	\$ 1,091,787
Upward Bound	83	331	414
West Ky. Youth Skills	-0-	420,469	420,469
Total Preparatory and Adult Education	70,675	1,441,995	1,512,670
Personal Enrichment:			
Life and Learning	1,063	-0-	1,063
Summer Youth	9,526	-0-	9,526
Total Personal Enrichment	10,589	-0-	10,589
Agency Mandated:			
Basic Skills Workstudy	-0-	29,861	29,861
Nutrition Education Workshop	-0-	23,882	23,882
Total Agency Mandated	-0-	53,743	53,743
Total Educational Services	150	-0-	150
Total Special Sessions Instruction	476,212	-0-	476,212
Total Instruction	11,067,639	2,036,198	13,103,837
Research	58,000	6,163	64,163
Public Services:			
Diagnostic Lab Operations	908,335	-0-	908,335
Community Services	484,545	252,337	736,882
Total Public Services	1,392,880	252,337	1,645,217
Academic Support:			
Libraries	1,048,935	46,121	1,095,056
Academic Computing	145,566	-0-	145,566
Ancillary Support			
Biological Station	9,013	-0-	9,013
Farm	307,107	6,151	313,258
Academic Administration			
Dean-Business and Public Affairs	153,735	590	154,325
Dean-Human Development and Learning	113,311	2,568	115,879
Dean-Creative Expression	112,730	2,002	114,731
Dean-Environmental Sciences	322,770	1,838	324,608
Dean-Humanistic Studies	70,512	402	70,914
Dean-Industry and Technology	62,507	-0-	62,507
Other Academic	64,206	99,403	163,610
Course and Curriculum Development	103,429	223,015	326,444
Academic Personnel Development	258,906	-0-	258,906
Total Academic Support	2,772,727	382,090	3,154,817
Student Services:			
Student Services Administration	118,651	672	119,323
Social and Cultural Development	97,588	4,001	101,589
Counseling and Testing	364,146	46,795	410,941
Student Financial Aid	173,200	5,335	178,535
Intercollegiate Athletics	1,211,817	10,492	1,222,309
Student Health	135,876	835	136,711
Total Student Services	2,101,278	68,130	2,169,408

Schedule of Current Funds Expenditures
and Mandatory Transfers
(Continued)

	<u>Unrestricted</u>	<u>Restricted</u>	<u>Total</u>
Institutional Support:			
Executive Management	\$ 1,085,325	\$ 56,662	\$ 1,141,987
Fiscal Operations	129,919	1,073	130,992
General Administrative Services	460,539	2,439	462,978
Administrative Computing Support	223,272	3,607	226,879
Public Relations Development	320,489	7,385	327,874
Student Recruitment and Administrative Records	417,944	11,226	429,170
Logistical Services	1,160,830	13,404	1,174,234
Other Institutional Support	85,265	12,965	98,230
Total Institutional Support	<u>3,883,583</u>	<u>108,761</u>	<u>3,992,344</u>
Operation and Maintenance of Plant:			
Administrative Supervision	176,415	437	176,852
Building Maintenance	820,262	-0-	820,262
Custodial Services	569,602	1,330	570,932
Utilities	1,389,791	-0-	1,389,791
Grounds Maintenance	256,673	678	257,351
Other Operation and Maintenance Expenses	56,174	-0-	56,174
Renovations	361,836	-0-	361,836
Total Operation and Maintenance of Plant	<u>3,630,753</u>	<u>2,445</u>	<u>3,633,198</u>
Student Financial Aid:			
Scholarships	432,146	-0-	432,146
Fellowships	48,627	-0-	48,627
Supplemental Educational Opportunity Grant	-0-	276,715	276,715
Total Student Financial Aid	<u>480,773</u>	<u>276,715</u>	<u>757,488</u>
Total Educational and General Expenditures	<u>25,387,633</u>	<u>3,132,839</u>	<u>28,520,472</u>
<u>EDUCATIONAL AND GENERAL MANDATORY TRANSFERS</u>			
Provisions for Debt Service on Educational Plant:			
Principal and Interest	1,809,277	-0-	1,809,277
Trustee Fees	4,825	-0-	4,825
Total Educational and General Debt Service Provision	<u>1,814,102</u>	<u>-0-</u>	<u>1,814,102</u>
Loan Fund Matching Grants:			
N.D.S.L. Program - University's Contribution	12,222	-0-	12,222
Nursing Loan Program - University's Contribution	1,111	-0-	1,111
Total Loan Fund Matching	<u>13,333</u>	<u>-0-</u>	<u>13,333</u>
Total Educational and General Mandatory Transfers	<u>1,827,435</u>	<u>-0-</u>	<u>1,827,435</u>
Total Educational and General Expenditures and Mandatory Transfers	<u>27,215,068</u>	<u>3,132,839</u>	<u>30,347,907</u>

Schedule of Current Funds Expenditures
and Mandatory Transfers
(Continued)

	<u>Unrestricted</u>	<u>Restricted</u>	<u>Total</u>
<u>AUXILIARY ENTERPRISES EXPENDITURES</u>			
Food Service	\$ 723,735	\$ 1,052	\$ 724,787
Housing	264,970	27,842	292,812
Student Center	16,114	1,939	18,053
Utilities	414,550	-0-	414,550
Maintenance - Building	393,837	448	394,285
Maintenance - Grounds	40,912	-0-	40,912
Custodial Services	540,045	-0-	540,045
Property Insurance	26,206	-0-	26,206
Purchases for Resale	967,177	-0-	967,177
Capital Outlay/Renovation	43,330	-0-	43,330
Other Auxiliary Services	224,590	-0-	224,590
Total Auxiliary Enterprises Expenditures	<u>3,655,466</u>	<u>31,281</u>	<u>3,686,747</u>
<u>AUXILIARY ENTERPRISES MANDATORY TRANSFERS</u>			
Provisions for Debt Service or Housing and Dining System:			
Principal and Interest	676,960	-0-	676,960
Trustee Fees	<u>1,800</u>	<u>-0-</u>	<u>1,800</u>
Total Auxiliary Enterprises Mandatory Transfers	<u>678,760</u>	<u>-0-</u>	<u>678,760</u>
Total Auxiliary Enterprises Expenditures and Mandatory Transfers	<u>4,334,226</u>	<u>31,281</u>	<u>4,365,507</u>
Total Current Funds Expenditures and Mandatory Transfers	<u>\$31,549,294</u>	<u>\$ 3,164,120</u>	<u>\$34,713,414</u>

MURRAY STATE UNIVERSITY
SCHEDULE OF CURRENT FUNDS EXPENDITURES AND MANDATORY TRANSFERS
BY MAJOR OBJECT
For the Year Ended June 30, 1980

<u>EDUCATIONAL AND GENERAL</u>	<u>Unrestricted</u>	<u>Restricted</u>	<u>Total</u>
Expenditures:			
Instruction:			
Personal Services	\$10,292,638	\$ 1,736,740	\$12,029,378
Current Operating Expenses	651,351	226,065	877,416
Capital Outlay	123,650	73,393	197,043
Total	<u>11,067,639</u>	<u>2,036,198</u>	<u>13,103,837</u>
Research:			
Personal Services	-0-	-0-	-0-
Current Operating Expenses	58,000	6,163	64,163
Capital Outlay	-0-	-0-	-0-
Total	<u>58,000</u>	<u>6,163</u>	<u>64,163</u>
Public Service:			
Personal Services	802,874	184,785	987,659
Current Operating Expenses	275,376	59,494	334,870
Capital Outlay	314,630	8,058	322,688
Total	<u>1,392,880</u>	<u>252,337</u>	<u>1,645,217</u>
Libraries:			
Personal Services	544,249	42,273	586,522
Current Operating Expenses	241,857	3,848	245,705
Capital Outlay	262,828	-0-	262,828
Total	<u>1,048,934</u>	<u>46,121</u>	<u>1,095,055</u>
Academic Support:			
Personal Services	947,341	263,452	1,210,793
Current Operating Expenses	606,087	71,746	677,833
Capital Outlay	170,365	771	171,136
Total	<u>1,723,793</u>	<u>335,969</u>	<u>2,059,762</u>
Student Services:			
Personal Services	1,223,220	68,130	1,291,350
Current Operating Expenses	874,716	-0-	874,716
Capital Outlay	3,342	-0-	3,342
Total	<u>2,101,278</u>	<u>68,130</u>	<u>2,169,408</u>
Institutional Support:			
Personal Services	2,352,542	108,761	2,461,303
Current Operating Expenses	1,407,981	-0-	1,407,981
Capital Outlay	123,060	-0-	123,060
Total	<u>3,883,583</u>	<u>108,761</u>	<u>3,992,344</u>
Operation and Maintenance of Plant:			
Personal Services	1,827,230	2,008	1,829,238
Current Operating Expenses	1,695,589	437	1,696,026
Capital Outlay	107,934	-0-	107,934
Total	<u>3,630,753</u>	<u>2,445</u>	<u>3,633,198</u>
Student Financial Aid:			
Personal Services	-0-	-0-	-0-
Current Operating Expenses	480,773	276,715	757,488
Capital Outlay	-0-	-0-	-0-
Total	<u>480,773</u>	<u>276,715</u>	<u>757,488</u>
Total Expenditures:			
Personal Services	17,990,094	2,406,149	20,396,243
Current Operating Expenses	6,291,730	644,468	6,936,198
Capital Outlay	1,105,809	82,222	1,188,031
Total	<u>25,387,633</u>	<u>3,132,839</u>	<u>28,520,472</u>

Schedule of Current Funds Expenditures
and Mandatory Transfers by Major Object
(Continued)

	<u>Unrestricted</u>	<u>Restricted</u>	<u>Total</u>
Mandatory Transfers:			
Principal and Interest	\$ 1,809,277	\$ -0-	\$ 1,809,277
Trustee Fees	4,825	-0-	4,825
Loan Fund Matching Grant	13,333	-0-	13,333
Total	<u>1,827,435</u>	<u>-0-</u>	<u>1,827,435</u>
<u>AUXILIARY ENTERPRISES</u>			
Expenditures:			
Personal Services	1,485,536	31,281	1,516,817
Current Operating Expenses	2,044,402	-0-	2,044,402
Capital Outlay	125,528	-0-	125,528
Total	<u>3,655,466</u>	<u>31,281</u>	<u>3,686,747</u>
Mandatory Transfers:			
Principal and Interest	676,960	-0-	676,960
Trustee Fees	1,800	-0-	1,800
Total	<u>678,760</u>	<u>-0-</u>	<u>678,760</u>
<u>TOTAL EXPENDITURES & MANDATORY TRANSFERS</u>			
Expenditures:			
Personal Services	19,475,630	2,437,430	21,913,060
Current Operating Expenses	8,336,132	644,468	8,980,600
Capital Outlay	1,231,337	82,222	1,313,559
Total	<u>29,043,099</u>	<u>3,164,120</u>	<u>32,207,219</u>
Mandatory Transfers:			
Principal and Interest	2,486,237	-0-	2,486,237
Loan Fund Matching	13,333	-0-	13,333
Trustee Fees	6,625	-0-	6,625
Total	<u>2,506,195</u>	<u>-0-</u>	<u>2,506,195</u>
Total Current Funds	<u>\$31,549,294</u>	<u>\$ 3,164,120</u>	<u>\$ 34,713,414</u>

MURRAY STATE UNIVERSITY

LOAN FUNDS
SCHEDULE OF CHANGES IN FUND BALANCES
For the Year Ended June 30, 1980

	Student Nurse Loan Program Fund	N.D.S.L. Student Loan Fund	Norris Loan Program Fund	Total
Fund Balance June 30, 1979 as originally reported	\$ 327,241	\$4,433,676	\$ 48,042	\$4,808,959
Adjustment to record allowance for doubtful accounts for June 30, 1979 and prior years	<u>(17,000)</u>	<u>(253,000)</u>	<u>(17,900)</u>	<u>(287,900)</u>
Fund Balance June 30, 1979 as restated	<u>310,241</u>	<u>4,180,676</u>	<u>30,142</u>	<u>4,521,059</u>
Additions:				
Federal Contributions	10,000	110,000	-0-	120,000
Institutions matching contributions	1,111	12,222	-0-	13,333
Interest earned on loans	5,744	69,563	990	76,297
Federal and State reimbursements	<u>-0-</u>	<u>20,807</u>	<u>-0-</u>	<u>20,807</u>
Total Additions	<u>16,855</u>	<u>212,592</u>	<u>990</u>	<u>230,437</u>
Deductions:				
Loan Principal Cancelled:				
Death	-0-	3,313	400	3,713
Military	-0-	634	-0-	634
Teaching Service	-0-	78,335	-0-	78,335
Bankruptcy	-0-	19,368	460	19,828
Nursing Service	25,795	-0-	-0-	25,795
Default	-0-	32,389	-0-	32,389
Disability	-0-	300	-0-	300
Loan Interest Cancelled	-0-	5,561	-0-	5,561
Provisions for Doubtful Accounts	3,000	1,000	600	4,600
Administrative Cost	-0-	21,968	-0-	21,968
Cost of Litigation	3,709	49,952	2,177	55,838
Collection Cost	<u>23</u>	<u>15,971</u>	<u>95</u>	<u>16,089</u>
Total Deductions	<u>32,527</u>	<u>228,791</u>	<u>3,732</u>	<u>265,050</u>
Fund Balance June 30, 1980	<u>\$ 294,569</u>	<u>\$4,164,477</u>	<u>\$ 27,400</u>	<u>\$4,486,446</u>

MURRAY STATE UNIVERSITY
AGENCY FUNDS
SCHEDULE OF CHANGES IN FUND BALANCES
For the Year Ended June 30, 1980

Fund Balance June 30, 1979 as originally reported	\$ 131,639
Adjustment to record June 30, 1979 and prior years forfeited room deposits	<u>137,325</u>
Fund Balance June 30, 1979 as restated	<u>268,964</u>
Additions:	
Investment Income	48,495
Forfeited Deposits	<u>12,269</u>
	<u>60,764</u>
Fund Balance June 30, 1980	<u>\$ 329,728</u>

MURRAY STATE UNIVERSITY
UNEXPENDED PLANT FUNDS
SCHEDULE OF CHANGES IN FUND BALANCES
For the Year Ended June 30, 1980

Fund Balance June 30, 1979	<u>\$ 7,127,868</u>
Additions:	
Increase in Allotments	<u>5,005,245</u>
Deductions:	
Increase in Expenditures	5,466,543
Completed or Cancelled Projects Returned to Funding Source	279,642
Other Deductions	<u>12,497</u>
Total Deductions	<u>5,758,682</u>
Nonmandatory Transfer:	
From Unrestricted Current Funds	<u>619,077</u>
Fund Balance June 30, 1980	<u>\$ 6,993,508</u>

MURRAY STATE UNIVERSITY
UNEXPENDED PLANT FUNDS
SCHEDULE OF PROJECT ALLOTMENTS
For The Year Ended June 30, 1980

<u>Project</u>	<u>State Appropriation</u>	<u>Trust & Agency Funds</u>	<u>Investment Income</u>	<u>Federal Funds</u>	<u>Revenue Bond Proceeds</u>	<u>Other</u>	<u>Total</u>
Clearing Account	\$ 343	\$ -0-	\$ 48,355	\$ -0-	\$ 61,749	\$ -0-	\$ 110,447
Rifle Range	-0-	-0-	-0-	-0-	20,178	-0-	20,178
Industry & Technology	-0-	-0-	265,000	-0-	20,000	-0-	285,000
Science Ventilation	66,140	-0-	-0-	-0-	-0-	145,939	212,079
Business Services	9,283	772	1,041	-0-	1,447,592	24,133	1,482,821
Ordway Sprinkler	-0-	10,000	-0-	-0-	-0-	86,688	96,688
Campus Graphics	-0-	-0-	-0-	-0-	10,000	-0-	10,000
Fire Hydrants	-0-	-0-	-0-	-0-	-0-	48,200	48,200
Ordway - Second Floor	-0-	-0-	25,000	-0-	-0-	-0-	25,000
Broadcast Facilities	37,502	-0-	12,498	150,000	1,575	-0-	201,575
Dairy Barn	19,100	8,277	90,000	-0-	-0-	-0-	117,377
Parking Areas	-0-	158,525	-0-	-0-	-0-	-0-	158,525
Land Acquisitions	-0-	420,079	182,401	-0-	-0-	-0-	602,480
Kentucky/Calloway Parking	-0-	-0-	24,825	-0-	-0-	-0-	24,825
Payne Street Parking	-0-	-0-	16,875	-0-	-0-	-0-	16,875
Boatdock	-0-	-0-	43,895	-0-	-0-	-0-	43,895
Stadium Offices	-0-	-0-	18,300	-0-	-0-	-0-	18,300
Cutchin Electrical	-0-	-0-	1,000	-0-	-0-	-0-	1,000
Waterfield Restrooms	3,000	-0-	-0-	-0-	-0-	-0-	3,000
Lovett - Fire Safety	-0-	-0-	-0-	-0-	-0-	13,000	13,000
Central Heating & Cooling	16,600	-0-	-0-	-0-	-0-	-0-	16,600
Delta 1000	-0-	25,000	-0-	-0-	-0-	-0-	25,000
Lovett Roof Replacement	-0-	54,000	-0-	-0-	-0-	-0-	54,000
Transmitter Building	-0-	-0-	23,000	-0-	-0-	-0-	23,000
Fine Arts Roof	-0-	2,500	-0-	-0-	-0-	-0-	2,500
Elizabeth Roof	-0-	800	-0-	-0-	-0-	-0-	800
Pogue Reading Room	-0-	24,890	-0-	-0-	-0-	-0-	24,890
Energy Conservation	-0-	-0-	-0-	24,690	-0-	-0-	24,690
Parking Improvements	-0-	157,150	-0-	-0-	-0-	-0-	157,150
Hamilton Parking	-0-	23,400	-0-	-0-	-0-	-0-	23,400
Plaza Lighting	-0-	8,640	-0-	-0-	-0-	-0-	8,640
Plaza Improvements	-0-	61,000	-0-	-0-	-0-	-0-	61,000
Bookstore Parking	-0-	24,200	-0-	-0-	-0-	-0-	24,200
Parking Lot Improvements	-0-	96,500	-0-	-0-	-0-	-0-	96,500
Richmond/Franklin Parking	-0-	33,500	-0-	-0-	-0-	-0-	33,500
Central Heating & Cooling	901,190	-0-	33,032	4,000,000	485,076	-0-	5,419,298
Livestock & Exposition Center	2,610,033	-0-	-0-	-0-	-0-	-0-	2,610,033
Wrather Renovation	-0-	-0-	25,700	-0-	6,695	-0-	32,395
Waterfield Library	1,496,501	3,391	-0-	1,500,000	4,822	-0-	3,004,714
Student Activity Building	7,729,750	45,000	-0-	-0-	-0-	-0-	7,774,750
Wells Renovation	688,099	1,040,000	71,675	-0-	-0-	75,000	1,874,774

Schedule of Project Allotments (Continued)

<u>Project</u>	<u>State Appropriation</u>	<u>Trust & Agency Funds</u>	<u>Investment Income</u>	<u>Federal Funds</u>	<u>Revenue Bond Proceeds</u>	<u>Other</u>	<u>Total</u>
Wrather Renovation	524,723	277	388,850	-0-	250,000	50,000	1,213,850
Diagnostic Lab.	250,000	-0-	250,000	2,200,000	-0-	-0-	2,700,000
Wells Renovation	-0-	-0-	24,950	-0-	-0-	-0-	24,950
CEBRB Clearing	-0-	-0-	47,632	-0-	852,973	-0-	900,605
Investment Income	-0-	-0-	100,000	-0-	-0-	-0-	100,000
Handicapped Access	-0-	-0-	-0-	427,500	-0-	-0-	427,500
Fire Safety Projects	-0-	-0-	-0-	359,200	-0-	-0-	359,200
Energy Projects	-0-	-0-	-0-	559,810	-0-	-0-	559,810
Gas Boiler	-0-	-0-	-0-	150,000	-0-	-0-	150,000
TOTAL	<u>\$14,352,264</u>	<u>\$ 2,197,901</u>	<u>\$ 1,694,029</u>	<u>\$ 9,371,200</u>	<u>\$ 3,160,660</u>	<u>\$ 442,960</u>	<u>\$31,219,014</u>

MURRAY STATE UNIVERSITY
UNEXPENDED PLANT FUNDS
SCHEDULE OF PROJECT ACCOUNTS
For the Year Ended June 30, 1980

Project	Allotments			Expenditures		Outstanding Encumbrances	Project Balance June 30, 1980
	Prior to July 1, 1979	Received 1979-80	Total	Prior to July 1, 1979	Expenditures 1979-80		
Clearing Account	\$ 365,045	\$ (254,598)	\$ 110,447	\$ -0-	\$ -0-	\$ -0-	\$ 110,447
Rifle Range	25,000	(4,822)	20,178	19,274	-0-	-0-	904
Industry & Technology	40,000	245,000	285,000	-0-	-0-	32,001	252,999
Science Ventilation	212,079	-0-	212,079	9,231	185,874	11,583	5,391
Business Services	1,482,821	-0-	1,482,821	1,449,711	-0-	-0-	33,110
Ordway Hall Sprinkler	96,688	-0-	96,688	6,675	76,554	9,116	4,343
Campus Graphics	10,000	-0-	10,000	8,952	574	-0-	474
Fire Hydrants	-0-	48,200	48,200	-0-	-0-	-0-	48,200
Ordway - Second Floor	25,000	-0-	25,000	24,570	-0-	-0-	430
Broadcast Facilities	200,000	1,575	201,575	-0-	187,632	12,458	1,485
Dairy Barn	90,000	27,377	117,377	33,627	79,448	-0-	4,302
Parking Areas	123,300	35,225	158,525	-0-	152,762	-0-	5,763
Land Acquisitions	519,780	82,700	602,480	238,809	311,996	-0-	51,675
Kentucky/Calloway Parking	24,825	-0-	24,825	-0-	24,825	-0-	-0-
Payne Street Lighting	16,875	-0-	16,875	-0-	11,097	-0-	5,778
Boatdock	43,895	-0-	43,895	-0-	42,812	-0-	1,083
Stadium Offices	18,300	-0-	18,300	-0-	10,918	-0-	7,382
Cutchin Electrical	1,000	-0-	1,000	-0-	1,000	-0-	-0-
Waterfield Restrooms	3,000	-0-	3,000	-0-	-0-	-0-	3,000
Lovett--Fire Safety	-0-	13,000	13,000	-0-	13,000	-0-	-0-
Central Heating and Cooling	-0-	16,600	16,600	-0-	14,275	-0-	2,325
Delta 1000	-0-	25,000	25,000	-0-	21,454	-0-	3,546
Lovett Roof Replacement	-0-	54,000	54,000	-0-	-0-	-0-	54,000
Transmitter Building	-0-	23,000	23,000	-0-	22,826	-0-	174
Fine Arts Roof	-0-	2,500	2,500	-0-	-0-	-0-	2,500
Elizabeth Roof	-0-	800	800	-0-	-0-	-0-	800
Pogue Reading Room	-0-	24,890	24,890	-0-	24,890	-0-	-0-
Energy Conservation	-0-	24,690	24,690	-0-	-0-	-0-	24,690
Parking Improvements	-0-	157,150	157,150	-0-	-0-	-0-	157,150
Hamilton Parking	-0-	23,400	23,400	-0-	-0-	-0-	23,400
Plaza Lighting	-0-	8,640	8,640	-0-	-0-	-0-	8,640
Plaza Improvements	-0-	61,000	61,000	-0-	-0-	-0-	61,000
Bookstore Parking	-0-	24,200	24,200	-0-	-0-	-0-	24,200
Parking Lot Improvements	-0-	96,500	96,500	-0-	-0-	-0-	96,500
Richmond/Franklin Parking	-0-	33,500	33,500	-0-	-0-	-0-	33,500
Central Heating and Cooling	5,510,898	(91,600)	5,419,298	5,352,404	56,593	370	9,931
Livestock & Exposition Center	2,610,033	-0-	2,610,033	2,606,784	-0-	-0-	3,249
Wrather Renovation	32,395	-0-	32,395	10,224	-0-	-0-	22,171
Waterfield Library	2,996,501	8,213	3,004,714	2,953,628	49,889	1,197	-0-
Student Activities Building	7,729,750	45,000	7,774,750	3,281,499	3,433,326	884,156	175,769

Schedule of Project Accounts (Continued)

Project	Allotments			Expenditures		Outstanding Encumbrances	Project Balance June 30, 1980
	Prior to July 1, 1979	Received 1979/80	Total	Prior to July 1, 1979	Expenditures 1979/80		
Wells Renovation	1,871,751	3,023	1,874,774	1,831,089	43,685	-0-	-0-
Wrather Renovation	450,000	763,850	1,213,850	21,932	613,177	506,232	72,509
Diagnostic Lab	30,000	2,670,000	2,700,000	15,000	63,278	-0-	2,621,722
Wells Renovation	24,950	-0-	24,950	292	24,658	-0-	-0-
CEBRB Clearing	1,251,305	(350,700)	900,605	882,764	-0-	-0-	17,841
Investment Income	-0-	100,000	100,000	-0-	-0-	75,001	24,999
Handicapped Access	-0-	427,500	427,500	-0-	-0-	5,001	422,499
Fire Safety Projects	-0-	359,200	359,200	-0-	-0-	-0-	359,200
Energy Projects	-0-	559,810	559,810	-0-	-0-	-0-	559,810
Gas Boiler	-0-	150,000	150,000	-0-	-0-	-0-	150,000
TOTAL	<u>\$25,805,191</u>	<u>\$ 5,413,823</u>	<u>\$31,219,014</u>	<u>\$18,746,465</u>	<u>\$ 5,466,543</u>	<u>\$ 1,537,115</u>	<u>\$ 5,468,891</u>

MURRAY STATE UNIVERSITY
RETIREMENT OF INDEBTEDNESS FUNDS
SCHEDULE OF CHANGES IN FUND BALANCES
For the Year Ended June 30, 1980

	<u>Consolidated Education</u>		<u>Housing and Dining</u>		
	<u>Bond and Interest Sinking Fund</u>	<u>Series F Refunding</u>	<u>Bond and Interest Sinking Fund</u>	<u>Repair and Maintenance</u>	<u>Total</u>
Fund Balance June 30, 1979, as originally reported	\$ 2,812,165	\$11,746,107	\$ 1,474,125	\$ 665,206	\$16,697,603
Adjustment to Transfer Series F Refunding Bonds To Investment in Plant	<u>-0-</u>	<u>(11,770,000)</u>	<u>-0-</u>	<u>-0-</u>	<u>(11,770,000)</u>
Fund Balance June 30, 1979, as restated	<u>2,812,165</u>	<u>(23,893)</u>	<u>1,474,125</u>	<u>665,206</u>	<u>4,927,603</u>
Additions:					
Investment earnings	291,056	693,530	118,663	33,328	1,136,577
Transfer from Unrestricted Current Funds	<u>1,809,277</u>	<u>-0-</u>	<u>676,960</u>	<u>-0-</u>	<u>2,486,237</u>
Total Additions	<u>2,100,333</u>	<u>693,530</u>	<u>795,623</u>	<u>33,328</u>	<u>3,622,814</u>
Deductions:					
Bonds paid	620,000	-0-	295,000	-0-	915,000
Interest paid	1,189,277	688,756	376,960	-0-	2,254,993
Postage, insurance, and transaction fees	<u>19</u>	<u>2,207</u>	<u>21</u>	<u>17</u>	<u>49</u>
Total Deductions	<u>1,809,296</u>	<u>690,963</u>	<u>671,981</u>	<u>17</u>	<u>3,172,257</u>
Fund Balance June 30, 1980	<u>\$ 3,103,202</u>	<u>\$ (21,326)</u>	<u>\$ 1,597,767</u>	<u>\$ 698,517</u>	<u>\$ 5,378,160</u>

MURRAY STATE UNIVERSITY

June 30, 1980

Members of the Board of Regents

CHARLES E. HOWARD, Chairman
Mayfield, Kentucky

J. WILLIAM CARNEAL
Owensboro, Kentucky

M. RONALD CHRISTOPHER
Murray, Kentucky

BOB T. LONG
Mayfield, Kentucky

JERE MCCUISTON
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Financial Staff

James O. Hall
Executive Assistant to the
President

Jacquelyn S. Harrison
Coordinator of Financial
Reporting

Charles D. Outland
Controller

Kenneth C. Adams
Chief Accountant



Murray State University

Murray, Ky. 42071

October 30, 1980

Dr. Constantine W. Curris
President
Murray State University
Murray, Kentucky

Dear President Curris:

The Annual Financial Report of Murray State University for the fiscal year ended June 30, 1980 is submitted as a complete and permanent record of the financial affairs of the University and includes financial statements and supporting schedules for each of the fund groups of the University.

The financial statements, records and accounts of the University have been examined by James R. Meany and Associates, Certified Public Accountants, Bowling Green, Kentucky. Their accountants' report is included on page 1.

The statements and schedules and the various categories of expenditures and revenues conform to recommendations in the guides which are used in higher education for financial accounting and reporting. These are: College and University Business Administration, a service of the National Association of College and University Business Officers, and Audits of Colleges and Universities, a publication of the American Institute of Certified Public Accountants. The Council on Higher Education has adopted a Uniform Financial Reporting Manual for the eight public institutions of higher education in Kentucky and their requirements for reporting financial information are generally consistent with the guides noted above.

I direct your attention to the notes to the financial statements for information on significant accounting policies and practices.

Respectfully submitted,

Jacquelyn Harrison

Jacquelyn S. Harrison
Coordinator of Financial
Reporting

Recommended by,

C. D. Outland

Charles D. Outland
Controller

JAMES R. MEANY & ASSOCIATES CERTIFIED PUBLIC ACCOUNTANTS

812 STATE STREET, P.O. BOX 1196, BOWLING GREEN, KENTUCKY 42101 • (502) 781-0111

President Constantine W. Curris and
Board of Regents of
Murray State University
Murray, Kentucky and
Commissioner of Finance
Frankfort, Kentucky

We have examined the balance sheet of Murray State University as of June 30, 1980 and the related statements of changes in fund balances and current funds revenues, expenditures, and other changes for the year then ended. Except as explained in the following paragraphs, our examination was made in accordance with generally accepted auditing standards, and accordingly included such tests of the accounting records and such other auditing procedures as we considered necessary in the circumstances.

Inasmuch as this was our first examination, the assets and liabilities at the beginning of the year ended June 30, 1980, the accuracy of which affects the changes in fund balances and revenues, expenditures, and other changes for that year, were not audited, and the accounting principles applied in the prior year were not investigated.

As more fully explained in Note 11 to the financial statements, the University has not included certain restricted grants and contracts awarded to the University in the accompanying financial statements. In our opinion, the omission of that information is a departure from generally accepted accounting principles.

In accordance with the terms of our engagement, we did not examine certain assets of the University, as more fully explained in Note 12 to the financial statements, which amount enters into the determination of financial position.

Because of the limitations on our examination as mentioned in paragraph two above, the scope of our work was not sufficient to enable us to express, and we do not express, an opinion on the

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Schedule of Bonds Payable (Continued)

	Original Issue	Matured and Funded		Not Matured June 30, 1980	Interest Paid Current Year	Bonds Maturing 1980-81	Interest Due 1980-81
		Current Year	To Date				
Consolidated Educational Buildings Revenue Bonds (Continued)							
Series C Bonds dated 4-1-66 with an interest rate of 3 %. Final principal payment due 5-1-96. Various Buildings.	2,721,000	90,000	861,000	1,860,000	58,500	95,000	55,800
Series D Bonds dated 4-1-66 with interest rates from 4 1/4 % to 4 1/2 %. Final principal payment due 5-1-94. Various Buildings.	5,280,000	160,000	1,950,000	3,330,000	155,985	170,000	148,945
Series E Bonds dated 5-1-71 with an interest rate of 3 %. Final principal payment due 5-1-98. Various Buildings.	2,733,000	85,000	630,000	2,103,000	65,640	90,000	63,090
Series F Bonds dated 5-1-71 with interest rates from 6 1/2 % to 7 1/4 %. Final principal payment due 5-1-00. Various Buildings.	12,500,000	155,000	975,000	11,525,000	818,263	160,000	807,025
Series F Refunding Bonds dated 5-1-73 with interest rates from 5 3/10 % to 5 7/8 %. Final principal payment due 5-1-81 Various Buildings.	<u>11,770,000</u>	<u>-0-</u>	<u>-0-</u>	<u>11,770,000</u>	<u>688,756</u>	<u>11,770,000</u>	<u>573,963</u>
Total Consolidated Educational Buildings Revenue Bonds	<u>38,764,000</u>	<u>620,000</u>	<u>5,971,000</u>	<u>32,793,000</u>	<u>1,878,034</u>	<u>12,415,000</u>	<u>1,734,753</u>
Total All Bond Issues	<u>\$53,431,000</u>	<u>\$915,000</u>	<u>\$9,141,000</u>	<u>\$44,290,000</u>	<u>\$ 2,254,994</u>	<u>\$12,720,000</u>	<u>\$2,101,979</u>

NOTE: The minimum balance required for the Consolidated Educational Buildings Revenue Bonds Debt Service Reserve is \$1,812,478. This amount is completely funded.

The minimum balance required for the Housing and Dining System Revenue Bonds Debt Service Reserve is \$706,823. This amount is completely funded.



Murray State University

Financial Report

For the Period of July 1, 1980 - September 30, 1980

Murray State University

Murray, Ky. 42071

December 1, 1980

President Curris and
Members of the Board of Regents

Submitted herewith is the First Quarter Financial Report for the 1980-81 fiscal year. This report covers the period July 1 through September 30, 1980.

Included in this report is a Statement of Current Funds Operations for the first quarter and the following schedules:

Schedule 1--Current Unrestricted Revenues by Source and
Expenditures and Encumbrances by Function

Schedule 2--Current Restricted Receipts by Source and
Expenditures and Encumbrances by Function

This report includes all funds of the University excluding Student Loan Funds and has been prepared to meet generally accepted fund accounting principles and reporting standards of the Council on Higher Education.

Respectfully submitted,

Jacquelyn Harrison

Jacquelyn S. Harrison
Coordinator of Financial
Reporting

Recommended by,

C. D. Outland

Charles D. Outland
Controller

MURRAY STATE UNIVERSITY
Statement of Current Funds Operations
For the Period July 1--September 30, 1980

	<u>Educational and General</u>		<u>Auxiliary Enterprises</u>	<u>Total</u>
	<u>Unrestricted</u>	<u>Restricted</u>		
Current Receipts	\$ 10,707,881	\$ 898,245	\$2,216,659	\$ 13,822,785
Less Restricted Receipts in Excess of Expenditures		(223,892)		(223,892)
Total Current Revenue	<u>10,707,881</u>	<u>674,353</u>	<u>2,216,659</u>	<u>13,598,893</u>
Current Expenditures and Encumbrances	<u>6,413,272</u>	<u>674,353</u>	<u>1,207,861</u>	<u>8,295,486</u>
Net Operating Increase	4,294,609	-0-	1,008,798	5,303,407
Other Transfers In/(Out) from Housing and Dining Sinking Fund--Interest		-0-	118,642	118,642
Increase in Current Operating Fund	<u>\$ 4,294,609</u>	<u>\$ -0-</u>	<u>\$ 1,127,440</u>	<u>\$ 5,422,049</u>

MURRAY STATE UNIVERSITY
Schedule 1
Current Unrestricted Revenues by Source
and Expenditures and Encumbrances by Function
For the Period July 1-September 30, 1980

	Current Annual Budget	Projected Budget to Date	% of Annual	Actual (Including Accruals)	% of Annual
REVENUES					
<u>Educational and General</u>					
Tuition and Fees	\$ 4,740,247	\$ 2,399,618	(51)	\$ 2,306,576	(49)
State Appropriations	21,023,670	7,200,000	(34)	7,200,000	(34)
KTRS	(Note 1)	260,527	(N/A)	260,527	(N/A)
Indirect Costs Recovered	67,000	57,000	(85)	64,411	(96)
Sales & Services--Ed. Depts.	164,400	35,450	(22)	65,635	(40)
Other Income	382,470	200,720	(52)	210,732	(55)
Balance Forward	600,000	600,000	(100)	600,000	(100)
Total Educational & General	26,977,787	10,753,315	(39)	10,707,881	(39)
<u>Auxiliary Enterprises</u>					
Sales and Services	4,455,103	2,227,552	(50)	2,183,083	(49)
Interest Income-H&D Rev.	-0-	-0-		33,576	(N/A)
Interest Income-Sinking Fund	118,642	118,642	(100)	118,642	(100)
Total Auxiliary Enterprises	4,573,745	2,346,194	(51)	2,335,301	(51)
TOTAL UNRESTRICTED REVENUES	<u>31,551,532</u>	<u>13,099,509</u>	(41)	<u>13,043,182</u>	(41)
EXPENDITURES AND ENCUMBRANCES					
<u>Educational and General</u>					
Instruction	10,667,868	2,463,662	(23)	2,387,581	(22)
Research	60,000	60,000	(100)	60,000	(100)
Public Service	1,342,446	335,611	(25)	284,951	(21)
Academic Support	2,393,079	630,667	(26)	642,427	(27)
Student Services	1,980,147	574,862	(29)	602,565	(30)
Institutional Support	4,029,147	1,029,860	(26)	1,123,790	(28)
O&M of Plant	4,128,777	1,032,194	(25)	1,029,831	(25)
Scholarships & Fellowships	481,000	240,500	(50)	261,881	(54)
Mandatory Transfers for:					
Principal & Interest	1,857,040	-0-	(0)	-0-	(0)
Loan Matching	21,250	20,250	(95)	20,246	(95)
Work Study Matching	90,000	(Note 2)	(N/A)	(Note 2)	(N/A)
Non-Mandatory Transfers for:					
Facility Rental--H&D	56,413	-0-	(0)	-0-	(0)
Balance Forward	300,000	-0-	(0)	-0-	(0)
Total Educational and General	27,407,167	6,387,606	(23)	6,413,272	(23)
<u>Auxiliary Enterprises</u>					
Expenditures	3,896,519	968,969	(25)	867,475	(22)
Mandatory Transfer for					
Principal & Interest	677,226	340,386	(50)	340,386	(50)
Total Auxiliary Enterprises	4,573,745	1,309,355	(29)	1,207,861	(26)
TOTAL UNRESTRICTED EXPENDITURES AND ENCUMBRANCES	<u>\$31,980,912</u>	<u>\$ 7,696,961</u>	(24)	<u>\$ 7,621,133</u>	(24)
Decrease in Fund Balance Due to Budget Revisions	<u>(\$ 429,380)</u>				

MURRAY STATE UNIVERSITY
Schedule 2
Current Restricted Receipts by Source
and Expenditures and Encumbrances by Function
For the period July 1 - Sept. 30, 1980

	<u>Current Annual Budget</u>	<u>Actual</u>
RECEIPTS		
<u>Educational & General</u>		
Grants & Contracts	\$117,815	\$840,602
Work Study Student Wages	<u>300,000</u>	<u>52,285</u>
Total Educational & General	417,815	892,887
<u>Auxiliary Enterprises</u>		
Work Study Student Wages	<u>52,408</u>	<u>5,358</u>
TOTAL RESTRICTED RECEIPTS	<u>470,223</u>	<u>898,245</u>
EXPENDITURES & ENCUMBRANCES		
<u>Educational & General</u>		
Instruction	114,000	322,005
Research		3,680
Public Service		59,828
Academic Support		161,254
Student Services		2,758
Institutional Support	3,815	3,970
O & M of Plant		330
Scholarships & Fellowships		117,525
Mandatory Transfers for Work		
Study Student Wages	<u>300,000</u>	(Note 2)
Total Educational & General	<u>417,815</u>	<u>671,350</u>
<u>Auxiliary Enterprises</u>		
Work Study Student Wages	<u>52,408</u>	<u>3,003</u>
TOTAL RESTRICTED EXPENDITURES & ENCUMBRANCES	<u>\$470,223</u>	<u>\$674,353</u>

Notes

- Note 1. The State's portion of KTRS is not budgeted and funding is based on actual expenditures for the quarter.
- Note 2. As payrolls are processed, charges for work study student wages are reflected as expenditures at the appropriate program level.